



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6019517

The Registrar of Companies for England and Wales hereby certifies that

W L PARTNERS LIMITED

having changed its name, is now incorporated under the name of

WOLF LEWITT LIMITED

Given at Companies House on **26th September 2009**



C06019517P



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACTS

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY: WL PARTNERS LIMITED

COMPANY NUMBER: 6019517


We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:-

WOLF LEWITT LIMITED

Dated this 18th day of September 2009.

Signed


DIRECTOR

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)

THURSDAY



A23 *AWO7ADJ7* 24/09/2009 32
COMPANIES HOUSE

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6019517

COMPANY NAME WL PARTNERS LIMITED

At an Extraordinary General * / ~~Annual General~~ / ~~General~~ * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

RIVERBANK HOUSE, 1 PUTNEY BRIDGE APPROACH,


LONDON SW6 3JD

on the 18th day of September 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME WOLF LEWITT LIMITED

Signature: 
Chairman, Director, Secretary or Officer of the Company

THURSDAY

Notes:

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- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.