



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5258490

The Registrar of Companies for England and Wales hereby certifies that

HIGHER LEVEL PEOPLE LIMITED

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

WEB PROJECT NORTH WEST LIMITED

Given at Companies House on **5th September 2009**



C052584904



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

001241/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5248490

COMPANY NAME HIGHER LEVEL PEOPLE 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

95 OLD COACH ROAD, WELSH, CHESHIRE
CW6 0RA

on the 28 day of AUGUST 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME WEB PROJECT NORTH WEST LIMITED

Signature: D. J. W. DAVID WILLIAMS
Chairman, Director, Secretary or Officer of the Company

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.

