

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS**

Company Number 06536307

Company Name SIMIANE LIMITED.

At a General Meeting of the members of the above named company, duly convened and held at

STUDIO FLAT, NORTH GREEN, DATCHET, SLOUGH.  
BERKSHIRE SL3 9JH.

On the 1<sup>st</sup> day of MARCH ~~2000~~ 2010.

The following Special Resolution was duly passed  
That the name of the Company be changed to

NEW NAME GRANT HAMMOND CONSULTING LIMITED.

Signature Hammond.  
~~Chairman, Director, Secretary or Officer of the Company~~  
(delete as appropriate)

NB The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution Please insert name and address to which the certificate is to be sent

GRANT HAMMOND  
STUDIO FLAT  
NORTH GREEN  
DATCHET  
SLOUGH  
BERKSHIRE  
SL3 9JH

TUESDAY



\*AXHP2152\*

A08

09/03/2010

112

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6536307

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**SIMIANE LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**GRANT HAMMOND CONSULTING LIMITED**

Given at Companies House on **11th March 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES