

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company number:** 06856130

**Existing company name:** DJM SERVICES LIMITED

**At an Annual ~~General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:**

RODINA HOUSE 17 CHRISTCHURCH WEMBLEY HA0 4DP

**On the** 17 **day of** JUNE **20**<sup>13</sup>

**That the name of the company be changed to:**

**New name:** WARREN PARK LIMITED

**Signed:**

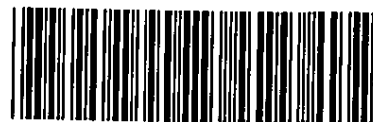


~~\*Director / secretary / GIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company~~  
(\*delete as appropriate)

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



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19/06/2013

#118

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6856130

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

**DJM SERVICES LTD**

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

**WARREN PARK LIMITED**

Given at Companies House on **24th June 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**