

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

Company number: 7063951

Existing company name: OPEN DOORS THEATRICAL ACADEMY LTD.

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 03 day of 12 2009

That the name of the company be changed to:

New name: DAVID MALCOLM HUTCHINSON LTD.

Signed: D.M. Hutchinson

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

MONDAY



A20 \*A09ZXFLF\* 07/12/2009 9  
COMPANIES HOUSE

Notes:

- Only a private company can pass a written 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.

14-12-09

029



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7063951

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

**OPEN DOORS THEATRICAL ACADEMY LTD**

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

**DAVID MALCOLM HUTCHINSON LTD**

Given at Companies House on **7th January 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES