

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07365256

Existing company name: HORNE & DAUGHTERS LIMITED

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


8 AINSDALE ROAD

LONDON, W5 1TX

On the 5th day of JANUARY 2020

That the name of the company be changed to:

New name: ADD THEN MULTIPLY LIMITED

Signed: 

*Director / ~~secretary~~ / ~~CIC 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?
- Please provide the name and address to which the certificate is to be sent.



A07 14/01/2020 #338
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7365256**

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

HORNE & DAUGHTERS LIMITED

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

ADD THEN MULTIPLY LIMITED

Given at Companies House on **15th January 2020**



Companies House



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