

**BANHAMS PATENT LOCKS LIMITED**

Registered number: 00457812

**Minutes of Meetings of the Directors**

held at 20 Thornsett Road, London, SW18 4EF  
on 15 June 2018

Present: C. Hallatt (Chairman)  
T. Ward

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Change of Name by Resolution

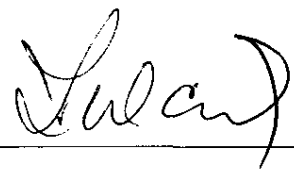
Charles Hallatt introduced the meeting and announced that a quorum was present. The Chairman proposed that the following resolution be put to the Directors.

1. Change the name of Banhams Patent Locks Limited to Banham Patent Locks Limited.

The Directors approved the proposal, it was agreed and passed by the members to change the name of the company.

There being no further business the meeting concluded.

T. Ward



15 June 2018





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **457812**

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

**BANHAMS PATENT LOCKS LIMITED**

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

**BANHAM PATENT LOCKS LIMITED**

Given at Companies House on **21st October 2019**



**Companies House**



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