

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

Company number: 546129

Existing company name: Twyford Bathrooms

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

On the 17th day of DECEMBER 2015

That the name of the company be changed to:

New company name: Geberit Service

Signed: _____

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

TUESDAY



A4MSYREW

A04

22/12/2015

#330

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 546129

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

TWYFORD BATHROOMS

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

GEBERIT SERVICE

Given at Companies House on **23rd December 2015**



Companies House



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