

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

Company number: 01568776

Existing company name: M G S MANAGEMENT SERVICES LIMITED

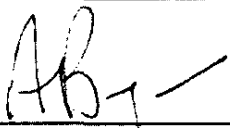
The following special written resolution to change the name of the company was agreed and passed by the members.

On the 24 **day of** July **20**20

That the name of the company be changed to:

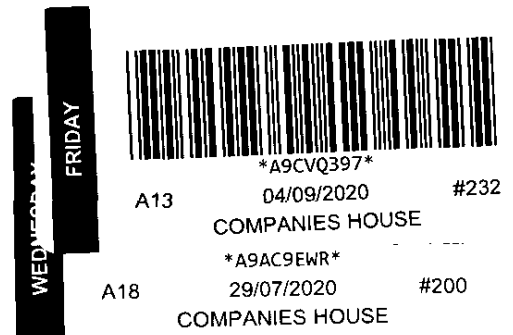
New name: SOUTH LINCS FOODSERVICE LIMITED

Signed:


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

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 ?
- Please provide the name and address to which the certificate is to be sent.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1568776**

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

M G S MANAGEMENT SERVICES LIMITED

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

SOUTH Lincs FOODSERVICE LIMITED

Given at Companies House on **17th September 2020**



Companies House



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