

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

Company number: 02654624

Existing company name: Kashmir Valley Ltd

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

On the 4th **day of** May **20** 21

That the name of the company be changed to:

New name: Kashmir Valley Couldon Ltd

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.

TUESDAY



AA4B6FVE

A03

11/05/2021

#12

COMPANIES HOUSE