


COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

HOTTA UK LIMITED
COMPANY NUMBER 03040405

At a General meeting of the members of the above-named company, duly convened and held at the registered office address, 33 Cannock Street, Barkby Thorpe Estate, Leicester, LE4 9HR on the 1st Day of April 2021, it was agreed and passed by the members that the name of the company be changed to:

LEDWELL TOOLING LIMITED

Signed  Mrs Carol Simms

THURSDAY



A13	*AA7CCACW*	24/06/2021	#23
COMPANIES HOUSE			
A06	*AA6FC22I*	11/06/2021	#224
COMPANIES HOUSE			



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3040405**

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

HOTTA UK LIMITED

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

LEDWELL TOOLING LIMITED

Given at Companies House on **29th June 2021**