

COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

WARDWORTH LTD

COMPANY NUMBER 3230923

At a General Meeting of the Company

held at 116-118 BRADSHAW BROW BRADSHAW BL2 3DD

on the 18TH day of FEBRUARY 2019 .

the following resolution was duly passed:

THAT the name of the Company be changed to:

LADDERSTORE LIMITED

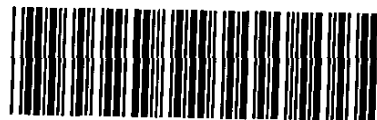
Dated this 18TH day of FEBRUARY 2019.

Signature: 

*Chairman/Director/Secretary

* Please delete as appropriate

SATURDAY



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23/02/2019

#34

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3230923**

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

WARDWORTH LTD

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

LADDERSTORE LIMITED

Given at Companies House on **6th March 2019**



Companies House



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