

*N. J. J.*

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

Company number: 03343498

Existing company name: PORTSONACHAN HOTEL LTD

At an ~~Annual General Meeting~~ \* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

7 LAUREATE PARADES, NEWMARKET, SUFFOLK CB8 0AP

On the 4<sup>TH</sup> day of SEPTEMBER 2017

That the name of the company be changed to:

New name: IDEAL MOTION LIMITED

Signed: 

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

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

THURSDAY



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12/10/2017

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COMPANIES HOUSE



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 3343498

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

#### **PORTSONACHAN HOTEL LIMITED**

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

#### **IDEAL MOTION LIMITED**

Given at Companies House on **23rd October 2017**



**Companies House**



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