

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04149772

Existing company name: LIQUID SCIENCE SOLUTIONS LIMITED

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

UNIT 6, BENTLEY WOOD WAY, NETWORK 65
BUSINESS PARK, BURNLEY, BB11 5ST

On the 17TH day of AUGUST 20 20

That the name of the company be changed to:

New name: MELPASS LIMITED

Signed: 

*Director / secretary / ~~GIC 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 ?
- Please provide the name and address to which the certificate is to be sent.

THURSDAY



A9BTMETS

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20/08/2020

#115

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4149772**

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

LIQUID SCIENCE SOLUTIONS LIMITED

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

MELPASS LIMITED

Given at Companies House on **25th August 2020**



Companies House



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