

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 04453346

Griffin's Rescue Ltd

EXISTING COMPANY NAME: _____

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

on the 14th day of February 20 18

That the name of the company be changed to:

NEW COMPANY NAME: Griffin's Garage Ltd

Signature: _____

Chairman, Director, Secretary or Officer of the Company

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

SATURDAY



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COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 4453346

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

GRIFFIN'S RESCUE LIMITED

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

GRIFFIN'S GARAGE LTD

Given at Companies House on **27th February 2018**



Companies House



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