

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT

COMPANY NUMBER 05199162

COMPANY NAME AGP CLEANING SUPPLIES LIMITED

At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at:

90 BRIXTON HILL  
LONDON SW2 1QN

on the 12 day of MARCH 20 20

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME AGP CLEANING SERVICES LIMITED

Signature: \_\_\_\_\_

Chairman, Director, Secretary or Officer of the Company

Notes:

*Hodreinske*

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

SATURDAY



\*R91BDIIZ\*

RC2

21/03/2020

#2

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **5199162**

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

**AGP CLEANING SUPPLIES LIMITED**

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

**AGP CLEANING SERVICES LIMITED**

Given at Companies House on **22nd April 2020**



**Companies House**



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