

N/M

THE BATH STONE FIRMS LIMITED

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

Company number: 05283439

Existing company name: The Bath Stone Firms Limited

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

On 19th July 2017

That the name of the company be changed to:

Ham & Doultong Stone Co Limited

Signed:

**Z England
Director**





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5283439

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

THE BATH STONE FIRMS LIMITED

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

HAM & DOULTING STONE CO LIMITED

Given at Companies House on **18th August 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES