

**SPECIAL RESOLUTION ON CHANGE OF NAME**  
**COMPANIES ACTS**

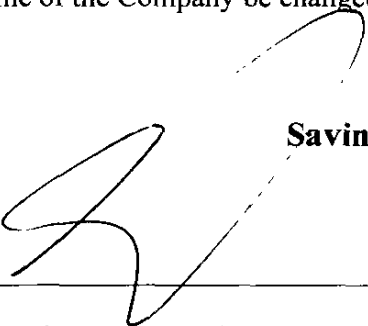
COMPANY NUMBER: 05287234

COMPANY NAME: How 2 Protect Limited

At an Extraordinary General Meeting of the members of the above named company, duly convened  
and held at the Registered Office  
on 1 December 2019

The following Special Resolution was duly passed:

That the name of the Company be changed to:

  
**Saving-You.com Limited**

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

Mr S L Mayor - Director

WEDNESDAY



\*A8W7W00A\*

A19

08/01/2020

#58

COMPANIES HOUSE

**Company Number: 05287234**

**How 2 Protect Limited**

**Minutes of a Special Meeting held at the Registered Office on 1 December 2019**

Present:        Mr S L Mayor                      Chairman/Director  
                     Mrs C Mayor                      Director

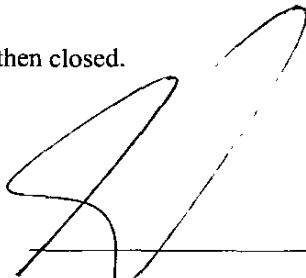
Resolved:

That the name of the company be changed to:

**Saving-You.com Limited**

The meeting then closed.

Signed:

  
\_\_\_\_\_  
Mr S L Mayor – Director/Chairman



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **5287234**

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

**HOW 2 PROTECT LIMITED**

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

**SAVING-YOU.COM LIMITED**

Given at Companies House on **8th January 2020**



**Companies House**



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