

Company No 05901584

**Special  
Resolution**

The Companies Act 2006  
Private Company Limited by Shares

of KEY & PELL LIMITED

At a General Meeting of the above-named Company

duly convened and held at *Weasenham Lane, Wisbech, Cambs*

on *19th June 2015*

the following SPECIAL RESOLUTION was duly passed, viz -

**Resolution**

That the name of the Company be changed to

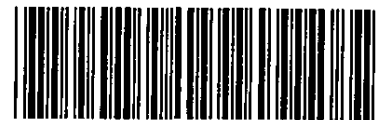
CASTLEGATE (K&P) LIMITED

  
RICHARD JOHNSON

CHAIRMAN

Orangefield Services (UK) Ltd  
Ground Floor  
Martin House  
5 Martin Lane  
London  
EC4R 0DP  
Tel 020 7250 3350

WEDNESDAY



\*A4AQBLLXF\*

A17

01/07/2015

#385

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5901584

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

**KEY & PELL LIMITED**

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

**CASTLEGATE (K&P) LIMITED**

Given at Companies House on **6th July 2015**



**Companies House**



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