

000450/10

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06428459

Existing company name: APPELATE KITCHENS LIMITED

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at.

29, LONG DRIVE, BURNHAM  
BERKSHIRE SL1 8AT

On the 5<sup>th</sup> day of NOVEMBER 2011

That the name of the company be changed to:

New name: APPELATE PROPERTY SERVICES LIMITED

Signed [Signature]

\*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



A09 \*APTYLZ2C\* 08/11/2011 129  
COMPANIES HOUSE