

103666/20

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

Company no: 06673293

Existing Company Name : FLOORS 2 GO LIMITED

At a General meeting of the members of the above named company duly convened and held at :

28 Lichfield Street
Tamworth
Staffordshire
B79 7QE

On the 16 September 2013

That the name of the company be changed to :

F2G SWAP ONE LIMITED

This being a simultaneous name change with existing company number 08663523, F2G Swap One Limited, changing name to Floors 2 Go Limited.

Signed :
Director

Please send the Certificate to :

28 Lichfield Street
Tamworth
Staffordshire
B79 7QE

THURSDAY



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A28

17/10/2013

#105

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6673293

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

FLOORS 2 GO LIMITED

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

F2G SWAP ONE LIMITED

Given at Companies House on **21st October 2013**



Companies House



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