

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

Company number: 07807512

Existing company name: LILIAN BRIDE & BEAUTY LTD.

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

32 BROAD ST CAMBOURNE CB23 6HS

On the 3 day of August 2018.

That the name of the company be changed to:

New name: LILLYS PROPERTY MANAGEMENT LTD.

Signed: 

*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 ?
- Please provide the name and address to which the certificate is to be sent.

SATURDAY



A27 *A7BNODW3* 04/08/2018 #187
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7807512**

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

LILIAN BRIDES & BEAUTY LTD

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

LILLYS PROPERTY MANAGEMENT LTD

Given at Companies House on **20th August 2018**



Companies House



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