

Company No. 08128416

MINUTES OF GENERAL MEETING OF

SUPPLIES FOR ALL LTD

HELD AT 42 Mochdre Industrial Estate, Newtown,
Powys, SY16 4LE

ON 12th September 2016

PRESENT Mr Alan Bowes
Miss Maria Del Pilar Gomez

IT WAS RESOLVED as a

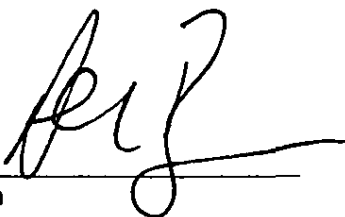
SPECIAL RESOLUTION

**CHANGE OF
COMPANY NAME**

THAT the name of the company be changed to -

SUPERIOR GARDEN PRODUCTS LTD

There being no further business the Meeting closed


Chairman

COMPANIES HOUSE

WEDNESDAY



A5HWZW2R

A15

19/10/2016

#373



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8128416

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

SUPPLIES FOR ALL LTD

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

SUPERIOR GARDEN PRODUCTS LTD

Given at Companies House on **27th October 2016**



Companies House



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