

Company Number: 08746960

The Companies Act 2006

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
Sugar Curls Limited**

Passed on 22 September 2014

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at Windsor House, Bayshill Road, Cheltenham, Gloucestershire, GL50 3AT on 22 September 2014 the following SPECIAL RESOLUTION was passed

THAT the name of the company be changed to:-

Pembroke Sea Limited

By Order of the Board, Dated 22 September 2014



Director – Mr C P Mear





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8746960

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

SUGAR CURLS LIMITED

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

PEMBROKE SEA LIMITED

Given at Companies House on **16th October 2014**



Companies House



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