

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

**Company Number: 09457515
Existing Company name: Tregarthen's Hotel Limited**

**The following special resolution to change the name of the company was agreed
and passed by the members on the 29th day of May 2019:**

That the company name be changed to:

New name: Tregarthen's (St Mary's) Limited

Signed: _____

Director

Notes:

- Only a private company can pass a written 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.

THURSDAY



A13 *A87II5ZC* #162
13/06/2019
COMPANIES HOUSE