

**COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 09708321

Existing company name: KINGSTAR TRADING LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the TWENTY SECOND day of OCTOBER 2015

That the name of the company be changed to.

New name: KINGSTAR HOUSEWARES & HARDWARE LTD.

Signed: \_\_\_\_\_



~~\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company. (\*delete as appropriate)~~

THURSDAY



\*R4J2RNFL\*

RC2

29/10/2015

#53

COMPANIES HOUSE

1964-1965

1964-1965

1964-1965

1964-1965

1964-1965

1964-1965

1964-1965

1964-1965

1964-1965

1964-1965



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9708321

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

**KINGSTAR TRADING LIMITED**

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

**KINGSTAR HOUSEWARES & HARDWARE LTD.**

Given at Companies House on **5th November 2015**



**Companies House**



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