

Res 15.

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

Company number: 10144702

Existing company name: CARPORTS AND CANOPIES LTD

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

On the 1st day of SEPTEMBER 20 21

That the name of the company be changed to:

New name: TURNER AND TURNER DESIGNS LTD

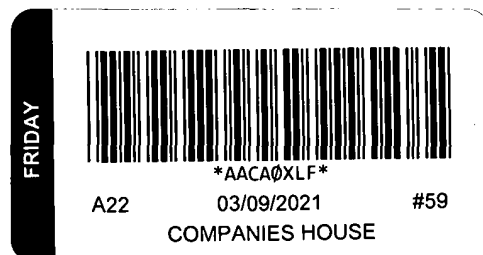
Signed: 

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

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.

TURNERS RETREAT
MARSHFOOT ROAD
GRAYS
ESSEX
RM16 4LU





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10144702**

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

CARPORTS AND CANOPIES LTD

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

TURNER AND TURNER DESIGNS LTD

Given at Companies House on **8th September 2021**



Companies House



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