

Number of Company...10331160

The Companies Act 2006

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PRIVATE COMPANY LIMITED BY SHARES

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**SPECIAL RESOLUTION**  
(Pursuant to s.77(1) of the Companies Act 2006)

OF

PAMPER YOUR DOG LTD.

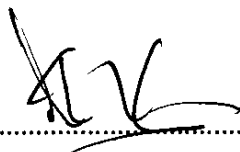
Passed

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company duly convened, and held at 192 Mile End Road London E1 4LJ on 2<sup>nd</sup> January 2019 the subjoined **SPECIAL RESOLUTION** was duly passed, viz:-

RESOLUTION

That the name of the company be changed to:- ECO MARINE DIVING SERVICES LIMITED

Chairman.....



THURSDAY



\*A8GR172W\*

A26

24/10/2019

#140

COMPANIES HOUSE

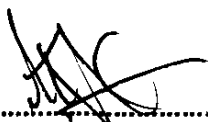
MINUTES of the **MEETING** of the **DIRECTORS** of PAMPER YOUR DOG LIMITED Held at 192 MILE END ROAD LONDON E1 4LJ ON TUESDAY 22<sup>ND</sup> OCTOBER 2019 AT 11.00am

**PRESENT:** S.J.ARCHER  
1 P EVANS

**CHAIRMAN:** I.P.EVANS

**MINUTES:** The minutes of the previous Meeting of the Directors were read and confirmed.

**EXTRAORDINARY  
GENERAL MEETING:** **IT WAS RESOLVED** that an extraordinary meeting be convened for the purpose of considering the passed a Resolution in respect of the change of name.

Chairman.....



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **10331160**

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

**PAMPER YOUR DOG LTD**

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

**ECO MARINE DIVING SERVICES LIMITED**

Given at Companies House on **25th October 2019**



**Companies House**



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