

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

**COMPANY NUMBER:** 10796202  
CPB Waste Solutions & Sons Limited

**EXISTING COMPANY NAME:**

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

on the 16<sup>th</sup> day of APRIL 20 18

That the name of the company be changed to:

**NEW COMPANY NAME:** THE BLOGG'S LTD

**Signature:**



Chairman, Director, Secretary or Officer of the Company

**Notes:**

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.



CPBWASTE-  
NM01...Ltd.pdf

SATURDAY



A21 \*A74C1Z80\* 21/04/2018 #243  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10796202

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

**CPB WASTE SOLUTIONS & SONS LIMITED**

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

**THE BLOGG'S LTD**

Given at Companies House on **28th April 2018**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES