

## **SPECIAL RESOLUTION**

**13 & 14 MIDDELTON CLOSE LIMITED**

**Company Number - 10809300**

**Registered Office – 35a High Street, Potters Bar, Herts EN6 5AJ**

At a General Meeting held on 13<sup>th</sup> June 2017 the following resolution was duly passed:

The company name be changed to:

**13 & 14 MYDDELTON CLOSE LIMITED**



.....  
G P Brown  
Chairman





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10809300

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

**13 & 14 MIDDELTON CLOSE LIMITED**

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

**13 & 14 MYDDELTON CLOSE LIMITED**

Given at Companies House on **21st June 2017**



**Companies House**



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