

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

Company number: 11155973

Existing company name: 11155973 LIMITED

**At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:**

UNIT 6 BUCKINGHAM COURT, WUGHTON
CPSEA, IG10 2QZ

On the 16 day of 9 2020

That the name of the company be changed to:

New name: CABMATE LIMITED

Signed: A. J. J.

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

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11155973**

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

11155973 LIMITED

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

CABMATE LIMITED

Given at Companies House on **22nd September 2020**