

Company Number: 11990663

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**PRINT OF A SPECIAL RESOLUTION**

**OF**

**STEVE GOOCH GROUP LIMITED**

**(the "Company")**

At a General Meeting of the Company held at Goodridge Court, Goodridge Avenue, Quedgeley, Gloucester on 22<sup>nd</sup> May 2019 the following resolution was duly passed as a Special Resolution of the Company:

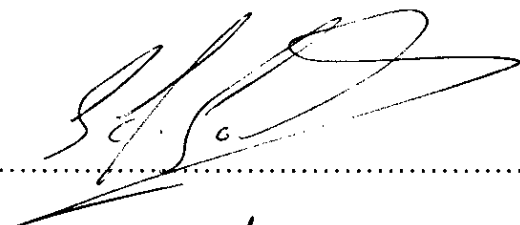
**SPECIAL RESOLUTION**

To change name from

Steve Gooch Group Limited

to

Steve Gooch Estate Agents Limited



Mr Steven Frank Gooch  
(Chairman)

22<sup>nd</sup> May 2019

Date

FRIDAY



A04 \*A86NTECJ\* 31/05/2019 #5  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11990663**

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

**STEVE GOOCH GROUP LIMITED**

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

**STEVE GOOCH ESTATE AGENTS LIMITED**

Given at Companies House on **31st May 2019**



**Companies House**



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