

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

Company number: 12 08 2365

Existing company name: Mr Neville Johnson and Miss Sue Pearson (Bm)
UK Limited

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

11103 Hays Street House 67 Fowler Road
Wotton Underwood B75 7LN

On the 22 **day of** March **20** 22

That the name of the company be changed to:

New name: Mr Neville Johnson LLB (Hons) and Miss Sue Pearson LLB
(Hons) (Law 2005) (Vauxhall) UK Limited

Signed: NADY Johnson

*Director / secretary / CIC 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.

TUESDAY



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29/03/2022

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12082365**

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

**MR NEVILLE JOHNSON AND MISS SUE PEARSON (BMW) UK
LIMITED**

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

**MR NEVILLE JOHNSON LLB (HONS) AND MISS SUE
PEARSON LLB (HONS) (COA RCOJ) (VAUXHALL) UK
LIMITED**

Given at Companies House on **1st April 2022**



Companies House



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