

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

Company Number: 12167897

Existing Company Name: **SO & SO BUILDING SERVICES LIMITED**

At a General Meeting of the members of the above named company, duly convened and held at:

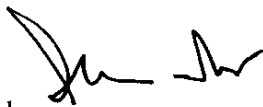
Northside House, Mount Pleasant, Barnet, Herts EN4 9EE

On the 7<sup>th</sup> November 2019

That the name of the company be changed to

New: **SO & CO BUILDING SERVICES LIMITED**

Signed.....  
**Director**





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **12167897**

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

**SO & SO BUILDING SERVICES LIMITED**

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

**SO & CO BUILDING SERVICES LIMITED**

Given at Companies House on **19th November 2019**



**Companies House**



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