

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

Company number: 12777702

Existing company name: CUANELLE LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 4 day of JULY 2022

That the name of the company be changed to:

New name: UCDON CAR WASH LIMITED

Signed: 

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

Notes:

- Only a private company can pass a written 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 **12777702**

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

CHANELLE LIMITED

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

UEDON CAR WASH LIMITED

Given at Companies House on **7th July 2022**



Companies House



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