

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 13992987
ROCOCO GLASS LTD
EXISTING COMPANY NAME: _____

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

on the 1st day of May 2022 _____

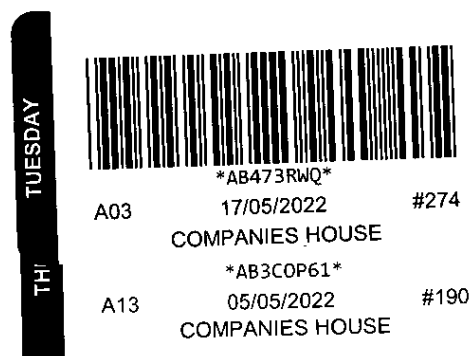
That the name of the company be changed to:

NEW COMPANY NAME: ROMSEY CONSERVATORY COMPANY LIMITED

Signature: X J Connell X
Chairman, Director, Secretary or Officer of the Company

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **13992987**

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

ROCOCO GLASS LTD

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

ROMSEY CONSERVATORY COMPANY LIMITED

Given at Companies House on **20th May 2022**



Companies House



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