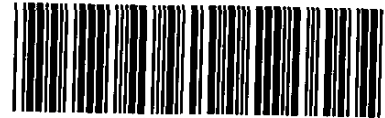


**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 14678365

Existing company name: CAR LOTTY LIMITED

SATURDAY



ACFLVGR4

A22

04/11/2023

#3

COMPANIES HOUSE

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

On the 11 day of 9 2023

That the name of the company be changed to:

New name: NO. PLATEDRAW LTD

Signed: _____

*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.

WED

A22

ACEEU7G3

18/10/2023

#143

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **14678365**

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

CAR LOTTY LIMITED

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

NO.PLATEDRAW LTD

Given at Companies House on **20th November 2023**



Companies House



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