

COMPANY NO: 02668005

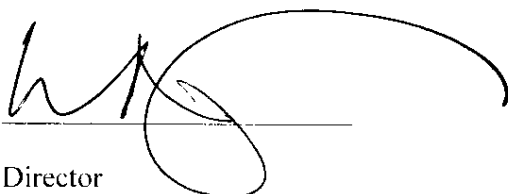
BURNS LONDON LTD

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

At a General meeting of the members of the above company, duly convened and held on 15 August 2022

It was resolved that the name of the company be changed to:

BURNS LONDON (HOLDINGS) LTD


Director

TUESDAY SATURDAY


ABD82FGJ
A18 24/09/2022 #41
COMPANIES HOUSE
ABCG2ZQ1
A09 13/09/2022 #4
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2668005**

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

BURNS LONDON LIMITED

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

BURNS LONDON (HOLDINGS) LTD

Given at Companies House on **27th September 2022**



Companies House



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