

Company No: 08159839

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
ADENA FIRES LIMITED ("the Company")

CIRCULATION DATE: *16 January* 202*3*/3

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (**Resolution**) be duly passed as a special resolution of the Company:

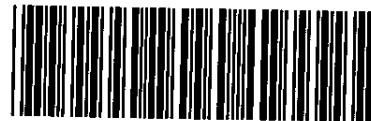
SPECIAL RESOLUTION:

1. **THAT** the registered name of the Company be changed to **J & G Smallcombe Limited**

PLEASE READ THE NOTES BELOW BEFORE SIGNIFYING YOUR AGREEMENT TO THE RESOLUTION

We, the undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

WEDNESDAY



A05 *ABVHHQAX* #46
18/01/2023
COMPANIES HOUSE

Signed: 

Jonathan Smallcombe and for Adena Kent Limited

Dated: 16.1.23

Signed: 

Gillian Smallcombe

Dated: 16.1.23

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's Secretary at the Company's registered office address.
2. If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. The Resolution must be passed on, or within a period of 28 days of the Circulation Date specified above, failing which they will lapse.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8159839**

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

ADENA FIRES LIMITED

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

J & G SMALLCOMBE LIMITED

Given at Companies House on **19th January 2023**