

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 10017572

Existing company name: LIVINGSTONE CREATIVE HEATING LTD

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

Nº 1 WATERLOO CLOSE
THETFORD IP24 2ZD

On the 04 day of February 2019

That the name of the company be changed to:

New name: CREATIVE RADIATORS LTD

Signed: 

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

SALVATORE CIRASUOLO

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.

SATURDAY



A7ZFEEHS

A04

16/02/2019

#5

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10017572**

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

LIVINGSTONE CREATIVE HEATING LTD.

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

CREATIVE RADIATORS LTD

Given at Companies House on **6th March 2019**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES