

Womlu Pet Foods Limited - 10677688
Minutes of an Extraordinary General Meeting held at 1 Swan
Wood Park, Gun Hill, Horam, East Sussex, TN21 0LL on 29th
August 2019

Present

Mr S Coulman Hole and Mrs T Coulman Hole

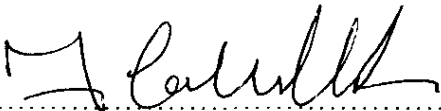
CHANGE OF NAME

Mr S Coulman Hole proposed that the Company change its name from Womlu Pet Foods Limited to Womlu Limited by special resolution.

IT WAS RESOLVED that the change be made and that the directors be instructed to file a form 'NM01: Notice of change of name by resolution' with the Registrar of Companies accordingly.

Any Other Business

There being no further business the meeting was closed

.......... (Director)

.....29.08.2019..... Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10677688**

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

WOMLU PET FOODS LIMITED

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

WOMLU LIMITED

Given at Companies House on **4th September 2019**



Companies House



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