

# Company Number :11477163


## AB WORLD LTD

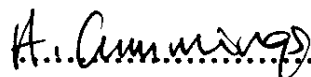
MINUTES OF A MEETING HELD AT 27 BREDFIELD ROAD, WOODBRIDGE,  
SUFFOLK IP12 1JA ON 8TH JANUARY 2020

All the shareholders of the Company were present.

It was unanimously decided to pass a special resolution, to change the name of the Company  
to;

**BRIGHTWELL PROJECTS LTD**

.....Director    **JOHN CUMMINGS**

.....Director    **ALISON CUMMINGS**

THURSDAY



A13    \*A8WSAHXV\*    16/01/2020    #67  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11477163**

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

**AB WORLD LTD**

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

**BRIGHTWELL PROJECTS LTD**

Given at Companies House on **17th January 2020**



**Companies House**



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