

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

Company number: 13026036

Existing company name: AMBER GALLERY LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 16 day of JUNE 2022

That the name of the company be changed to:

New name: AMBER RETAIL LTD

Signed: 

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

**Notes:**

- Only a private company can pass a written 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



\*AB858XYQ\*

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13/07/2022

#87

COMPANIES HOUSE



## **FILE COPY**

# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number **13026036**

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

### **AMBER GROCERY LTD**

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

### **AMBER RETAIL LTD**

Given at Companies House on **14th July 2022**



**Companies House**



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