

COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number: 14659386

Company name: RSD FRAME COFFEE LIMITED

On the 12 day of FEBRUARY 2024 the following special/written/ordinary resolution was agreed and passed by the members:

TO CHANGE THE COMPANY NAME TO :

RSD FRAME MERCHANDISING LIMITED

Signed



Nishi Bhandari
Director

WEDNESDAY

WED



ACYTCJPD

A15

13/03/2024

#9

COMPANIES HOUSE

ACWUAVT

A10

14/02/2024

#118

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **14659386**

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

RED FLAME COFFEE LIMITED

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

RED FLAME MERCHANDISING LIMITED

Given at Companies House on **22nd March 2024**



Companies House



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