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

Company number: 02585128
Existing company name: TOTAL COMPUTER & OFFICE SUPPLIES LT.
The following special written resolution to change the name of the company was agreed and passed by the members.
On the gen day of Novembee 20 18
That the name of the company be changed to:
New name: To TAL OFFICE TEAM LTO
Signed: * / B / W / W / Signed: * *Director / secretary / CIC/ Mahager (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?
- Please provide the name and address to which the certificate



**COMPANIES HOUSE** 

\*A7IESOQZ\* A22 10/11/2018 COMPANIES HOUSE

#250



## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 2585128

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

### TOTAL COMPUTER & OFFICE SUPPLIES LIMITED

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

### TOTAL OFFICE TEAM LTD

Given at Companies House on 29th November 2018



