

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 02973091

Existing company name: JANE DARBYSHIRE AND DAVID KENDALL
LIMITED

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

MILLMONT, PONTELAND ROAD, NEWCASTLE,
NES 3AL

On the 2 day of SEPT 2021

That the name of the company be changed to:

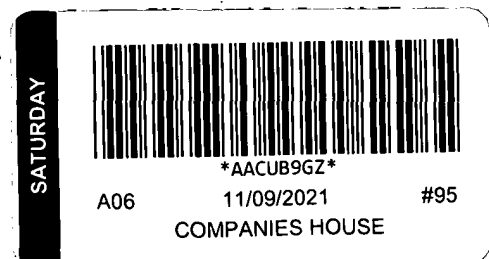
New name: JDDK ARCHITECTS LTD.

Signed:

ADAM VAUGHAN
*Director / Secretary / GIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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 is to be sent.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2973091**

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

JANE DARBYSHIRE AND DAVID KENDALL LIMITED

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

JDDK ARCHITECTS LTD

Given at Companies House on **16th September 2021**



Companies House



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