

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

Company number: 03446540

Existing company name: Bridges CBS Limited

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

Unit 17, Britannia Industrial Estate, Poyle Road, Colnbrook, SL3 0BB

On the 29th _____ day of June _____ 20 22 _____

That the name of the company be changed to:

New name: Bridges Worldwide (UK) Limited

Signed: _____

(Signature)
*Director / secretary / CIC 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.



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A09 25/07/2022 #39

COMPANIES HOUSE

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A09 08/07/2022 #21

COMPANIES HOUSE

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3446540**

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

BRIDGES CBS LIMITED

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

BRIDGES WORLDWIDE (UK) LIMITED

Given at Companies House on **9th August 2022**