

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

Company number: 03451470

Existing company name: 03451470 LTD.

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

22, KING GEORGE AVE, BLACKPOOL
LANCS. FY2 9SW

On the 6. day of April 2016.

That the name of the company be changed to:

New name: E.G.B APARTMENTS LTD.

Signed: _____

*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

THURSDAY



A07 *A54V2MSW* #71
14/04/2016
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 3451470

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

03451470 LIMITED

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

R.G.B APARTMENTS LTD.

Given at Companies House on **29th April 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES