

## **SOUTH GROVE HOUSE RESIDENTS ASSOCIATION LIMITED**

Company No:  
03453599

Passed:  
30 November 2021

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at The Highgate Society Hall, 10a South Grove, N6 6BS  
on 30 November 2021 the following resolution was duly passed as a special resolution.

### **Special Resolution**

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“THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the company be changed to:

**SGHRA LIMITED”**

.....  
Chairman of the Meeting

30 November 2021  
.....  
Date

THURSDAY



\*AAIZVVC\*

A11

09/12/2021

#58

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **3453599**

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

**SOUTH GROVE HOUSE RESIDENTS ASSOCIATION LIMITED**

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

**SGHRA LIMITED**

Given at Companies House on **10th December 2021**



**Companies House**



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