

## SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number 03535650

Company Name Millbrook Healthcare Ltd

At an **Extraordinary General Meeting** of members of the above name company, duly convened and held at

The Company's office in Nutsy Lane, Calmore Industrial Park, Totton, Southampton, SO30 3XJ

On Thursday 10 September 2015

The following Special Resolution was duly passed

That the name of the Company be changed to

**Millbrook Furnishing Industries Ltd**

P.A. (wh)





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3535650

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

**MILLBROOK HEALTHCARE LIMITED**

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

**MILLBROOK FURNISHING INDUSTRIES LTD**

Given at Companies House on **24th September 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES