

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

Company number: 03887597

Existing company name: COLVIN CLEANING (EASTBOURNE) LIMITED

At a General meeting of the members of the above named company, duly convened and held at:

3 St Leonards Road, Eastbourne, East Sussex, BN21 3UH

On the 24 day of February 2012

That the name of the company be changed to:

New name: THE OLD OAK INN LIMITED

Signed: _____
Director



THURSDAY



A06 *A13T140Z* #117
01/03/2012
COMPANIES HOUSE

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 No. 3887597

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

COLVIN CLEANING (EASTBOURNE) LIMITED

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

THE OLD OAK INN LIMITED

Given at Companies House on **6th March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES