

COMPANY NUMBER: 03924678

## THE HILL CROSS ORGANISATION LIMITED

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NOTICE TO THE REGISTRAR OF COMPANIES FOR ENGLAND & WALES OF THE  
PASSING OF SPECIAL RESOLUTIONS WHICH ARE REGISTRABLE RESOLUTIONS.

By written resolution, duly and properly served on the Company by all the members of the Company in accordance with the Companies Act 2006 the following Resolution became binding on the Company on the date it was passed, that date being

18 November 2020

WRITTEN RESOLUTION:

The name of the company be changed to Hill Cross Furniture Limited with immediate effect and that the Memorandum and Articles of Association of the company be changed accordingly.

*JK Banker*

.....  
[signature]

Director of the Company

*19-11-2020*

.....  
[date]

TUESDAY



\*A9IIYKB6\*

A09

24/11/2020

#267

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **3924678**

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

**THE HILL CROSS ORGANISATION LIMITED**

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

**HILL CROSS FURNITURE LIMITED**

Given at Companies House on **9th December 2020**