

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

Company number: 04319005

Existing company name: MISTER SHADY DEALS LTD

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

101A CROW GREEN ROAD, PILGRIMS HATCH

BRENTWOOD, ESSEX, CM15 9RP

On the 20TH day of JANUARY 2021

That the name of the company be changed to:

New Name: A J P CONSULTANCY LTD

Signed: _____

(Director)

TH WEDNESDAY



A10 *A9Y1D3FC* 10/02/2021 #4
COMPANIES HOUSE
A10 *A9WMNBQ1* 21/01/2021 #44
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4319005

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

MISTER SHADY DEALS LTD.

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

A J P CONSULTANCY LTD

Given at Companies House on **18th February 2021**



Companies House



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