

**COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAMES**

**COMPANY NUMBER:** 04354646

**EXISTING COMPANY NAME:** GILBERT & MELLISH LTD

The following special written resolution to change the name of the company was agreed and passed by the members:

on the 27<sup>th</sup> day of April 20 17

That the name of the company be changed to:

**NEW COMPANY NAME:** PIEDRO LTD

**Signature:**

*[Signature]*  
Managing Director

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

WEDNESDAY



A13 \*A6912BAZ\* 21/06/2017 #56  
COMPANIES HOUSE

A07 \*A683QXKG\* 07/06/2017 #287  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4354646

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

**GILBERT & MELLISH LIMITED**

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

**PIEDRO LTD**

Given at Companies House on **29th June 2017**



**Companies House**



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