

Floralinc Limited  
(Company Number 4497098)

Extraordinary General Meeting

Date: 4.12.2020

Present: Richard Philip Barlow  
Rosemary Jayne Barlow  
Jonathan Peter Dring

Double Roof Farm  
Moulton  
Spalding  
Lincolnshire  
PE12 6NT

**SPECIAL RESOLUTION ON CHANGE OF NAME**

Minutes of an Extraordinary General Meeting of the members of the company held at Double Roof Farm, Moulton, Spalding, Lincolnshire on 4.12.2020

There was produced to the meeting a notice convening forthwith an Extraordinary General Meeting of the members of the company for the purpose of considering and if thought fit passing the following **Special Resolution**.

**SPECIAL RESOLUTION**

It was agreed:

That the Name of the Company be changed to:

**Double Roof Limited**

Signed:

R.P. Barlow

J. Dring

R.J. Barlow



**Floralinc Limited**  
**(Company Number 4497098)**

**Agreement to Short Notice of Meeting**

**Floralinc Limited**

We the undersigned being entitled to attend and vote at the Extraordinary General Meeting of the above Company to be held on the 4.12.2020 hereby consent to the holding of the meeting and the proposal and passing of any resolutions which may lawfully be dealt with at such meeting, notwithstanding that notice has not been given in accordance with the Companies Act 2006 and the Company's Articles of Association.

**Name**

R. P. BARLOW

R. J. BARLOW

J. P. DRING

**Signature**

R. P. Barlow

R. J. Barlow

J. P. Dring



COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4497098**

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

**FLORALINC LIMITED**

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

**DOUBLE ROOF LIMITED**

Given at Companies House on **19th December 2020**



**Companies House**



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