

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 04698827

EXISTING COMPANY NAME: SENTINALL TRADING LIMITED

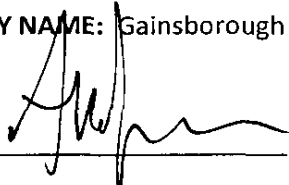
The following special written resolution to change the name of the company was agreed and passed by the members:

On the 28th day of May 2020

That the name of the company be changed to:

NEW COMPANY NAME: Gainsborough Kitchens Limited

Signature



Mr Alex Jenman Director/Shareholder

MONDAY



A98PTYUB

A05

06/07/2020

#133

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4698827**

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

SENTINALL TRADING LIMITED

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

GAINSBOROUGH KITCHENS LIMITED

Given at Companies House on **17th July 2020**



Companies House



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