

N/m

04759650

The Companies Act 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to s 288 of the Companies Act 2006)

OF

THE PARK VIEW PROJECT LIVERPOOL LIMITED


Passed 5TH March 2015

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company, duly convened, and held at Maghull Business Centre, 1 Liverpool Road North, Liverpool, L31 2HB on the 5th March 2015, the subjoined **SPECIAL RESOLUTIONS** duly passed, viz:-

RESOLUTION

"That the name of the Company be changed to **NEWSHAM RECOVERY LIMITED**".

Signature Director



TUESDAY



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A31

31/03/2015

#53

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4759650

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

THE PARK VIEW PROJECT LIVERPOOL LIMITED

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

NEWSHAM RECOVERY LIMITED

Given at Companies House on **18th April 2015**



Companies House



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