

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME


COMPANY NUMBER: 04761783
The Skiers Lodge Limited
EXISTING COMPANY NAME: _____

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

on the 25th day of January 20 19

That the name of the company be changed to:

NEW COMPANY NAME: TRANSERVIS LIMITED

Signature:  _____
~~Chairman, Director, Secretary or Officer of the Company~~

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.



A16 *A7YSFS4H* #29
07/02/2019
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4761783**

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

THE SKIERS LODGE LIMITED

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

TRANSERVIS LIMITED

Given at Companies House on **14th February 2019**



Companies House



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