

**COMPANIES ACT 2006  
SPECIAL RESOLUTIONS ON CHANGE ON NAME**

**Company number: 04806815**  
**Existing company name: Mason Storage (Wales) Ltd**

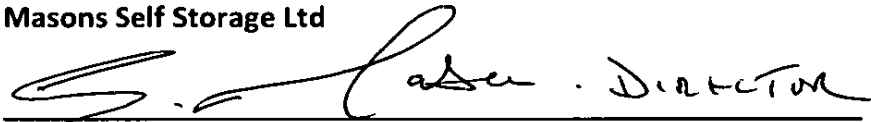
**At an ~~Annual General meeting~~\*/General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held at:  
THE OLD BARN, HEOL DDU, CASTELLAU, LLANTRISANT, CF72 8LP**

**On the 16<sup>th</sup> day of May 2014**

**That the name of the company changed to:**

**New name: Masons Self Storage Ltd**

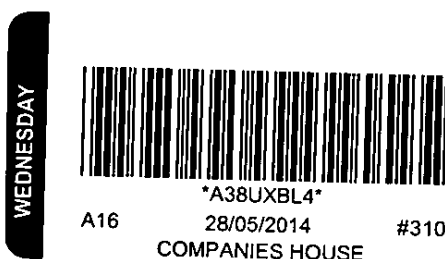
**Signed:**



**\* Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / receiver on behalf of the company.  
(\*delete as appropriate)**

**Notes:**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4806815

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

**MASON STORAGE (WALES) LIMITED**

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

**MASONS SELF STORAGE LTD**

Given at Companies House on **3rd June 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES