

COMPANY NUMBER 04826699

THE COMPANIES ACT 2006

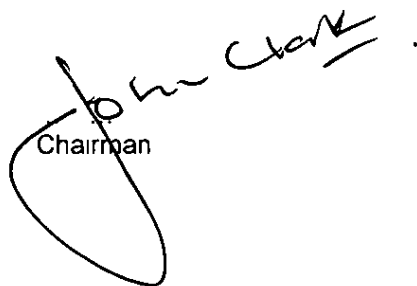
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF LIDDON MANAGEMENT (BASILDON) LIMITED

The following special resolution was passed by the members at an extraordinary general meeting held on 5 June 2014 at 458-462 Cranbrook Road, Ilford, Essex IG2 6LE

That the name of the company be changed to LIDDON MANAGEMENT (CHELMSFORD) LIMITED

  
Chairman

SATURDAY



\*A3A00ZOG\*

A23

14/06/2014

#221

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4826699

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

**LIDDON MANAGEMENT (BASILDON) LIMITED**

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

**LIDDON MANAGEMENT (CHELMSFORD) LIMITED**

Given at Companies House on **18th June 2014**



**Companies House**



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