

COMPANY No. 05104703

**A PRIVATE COMPANY LIMITED BY SHARES**

**RECORD OF A DECISION OF THE MEMBERS**

**CARMICHAELS (KC) LIMITED**

**(THE "COMPANY")**

**(PASSED ON 27/11 2015)**


Pursuant to section 356(3) of the Companies Act 2006, the members of the Company have provided the Company with a record of the following decision taken on 27/11/15, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company

**SPECIAL RESOLUTION**

That the name of the Company should be changed from Carmichaels (KC) Limited to CM Realisations Limited

**AGREEMENT**

The undersigned, being all of the members of the Company on the circulation date, irrevocably agree to the resolution

Signed .   
Joint Administrator for and on  
behalf of Parabis Holdings Limited

Signed . . . . .  
Keith Curling

SATURDAY



A04      "A4L3CABU"      #58  
28/11/2015  
COMPANIES HOUSE

COMPANY No 05104703

A PRIVATE COMPANY LIMITED BY SHARES

RECORD OF A DECISION OF THE MEMBERS

CARMICHAELS (KC) LIMITED

(THE "COMPANY")

(PASSED ON 27/11/ 2015)

Pursuant to section 356(3) of the Companies Act 2006, the members of the Company have provided the Company with a record of the following decision taken on 27/11/15, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company

**SPECIAL RESOLUTION**

That the name of the Company should be changed from Carmichaels (KC) Limited to CMRealisations Limited


**AGREEMENT**

The undersigned, being all of the members of the Company on the circulation date, irrevocably agree to the resolution

Signed

Joint Administrator for and on  
behalf of Parabis Holdings Limited

Signed

  
Keith Curing



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5104703

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

**CARMICHAELS (KC) LIMITED**

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

**CM REALISATIONS LIMITED**

Given at Companies House on **7th December 2015**



**Companies House**



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