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**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 05340225

Existing company name: ECO FIRES LTD

At ~~an Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

20 Mount Harry Rd  
Levens BN7 1NY

On the 10 day of 7 2013

That the name of the company be changed to:

New name: Bio Fire box Ltd

Signed: [Signature]

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

**Notes:**

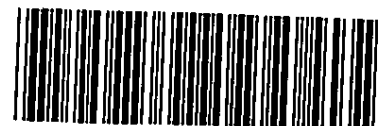
- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques 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

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FRIDAY



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19/07/2013

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5340225

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

**ECO FIRES LTD**

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

**BIO FIRE BOX LTD**

Given at Companies House on **23rd July 2013**

