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COMPANIES HOUSE

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER:

05658417

EXISTING COMPANY NAME:

OXFORD POOLS AND HOT TUBS LTD

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

UNIT C, OAKFIELD INDUSTRIAL ESTATE,
EYNSHAM, OXFORDSHIRE, OX29 4TH.

on the 15th day of JANUARY 20 16

A Special Resolution was duly passed that the name of the company be changed to.

NEW COMPANY NAME:

OXFORD POOLS LIMITED

Signature:

Alvin

~~Chairman, Director, Shareholder, Secretary or Officer of the Company~~

Signature:

Dafer

~~Chairman, Director, Shareholder, Secretary or Officer of the Company~~

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 should be delivered to Companies House within 15 days of it being passed



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5658417

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

OXFORD POOLS AND HOT TUBS LTD

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

OXFORD POOLS LIMITED

Given at Companies House on **12th March 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES