

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

**Company number: 06040712
Existing company name: MAID2CLEAN (SPARKLES) LIMITED**

**At a General meeting
of the members of the above named company, duly convened and held at:**

9 Sallowfields
Orrell
Wigan
Lancashire
WN5 8UT

**On the 15th May 2015
That the name of the company be changed to:
New name: A CLEAN BREAK (WIGAN) LIMITED**

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

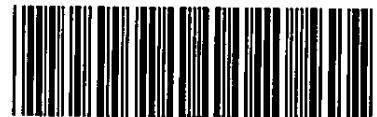
A copy of the resolution must be delivered to Companies House within 15 days of it being passed

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 ?

Please provide the name and address to which the certificate is to be sent

SATURDAY



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16/05/2015

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6040712

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

MAID2CLEAN (SPARKLES) LIMITED

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

A CLEAN BREAK (WIGAN) LIMITED

Given at Companies House on **28th May 2015**



Companies House



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