

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

Company number: 06206158

Existing company name: C.H. REES LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 11 day of MAY 20 18

That the name of the company be changed to:

New name: C H LLWYD LIMITED

Signed: 

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

Notes:

- Only a private company can pass a written 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



R7695MIG

RCS

19/05/2018

#24

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6206158**

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

C.H. REES LTD

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

C H LLWYD LIMITED

Given at Companies House on **26th May 2018**



Companies House



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