

# **GREENSTRAND ESTATES LTD**

Company No 06336258

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

## **SPECIAL RESOLUTION**

Passed on 10 January 2017

Those Present

**Mr Nicholas Peter Russell**

AT A GENERAL MEETING of the above named company, duly convened, and held at 8 The Courtyard, Goldsmith Way, Eliot Business Park, Nuneaton, Warwickshire, CV10 7RJ on 10 January 2017 the following SPECIAL RESOLUTION was passed

## **RESOLUTION**

THAT the name of the company be changed to -

**Pattinsons Business Services Ltd**

By order of the Board, dated 10 January 2017



Director - **Mr Nicholas Peter Russell**

THURSDAY



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RC2

12/01/2017

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6336258

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

**GREENSTRAND ESTATES LTD**

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

**PATTINSONS BUSINESS SERVICES LTD**

Given at Companies House on **20th January 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES