Twilight Bars Ltd

Company Number: 06450970

Minutes of a meeting of the Board of Directors held at:

St Ann's House 18 St Ann's Street Kings Lynn Norfolk PE30 1LT

on the 4th October 2017

The following officer was present

Mr Ryan Rudd

A Special Resolution was duly passed that the name of the company be change to :

Rudd Events Ltd

There being no further business, the meeting was duly closed

Mr Ryan Rudd Director

> *A6GIIYEH* 06/10/2017

06/10/2017 COMPANIES HOUSE #246



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 6450970

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

TWILIGHT BARS LIMITED

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

RUDD EVENTS LTD

Given at Companies House on 17th October 2017



