

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

Company number. 06879066

Existing company name: KITS LTD

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

204 New Kings Road
London SW6 4NL

On the 6th day of January 2015

That the name of the company be changed to:

New name: BURLINGTON BASEMENTS LTD

Signed: _____

*Director / secretary / CIO 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





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6879066

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

KITS LTD

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

BURLINGTON BASEMENTS LTD

Given at Companies House on **10th March 2015**



Companies House



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