

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

Company number: 06916302

Existing company name: IT'S ALL ROSE LIMITED

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

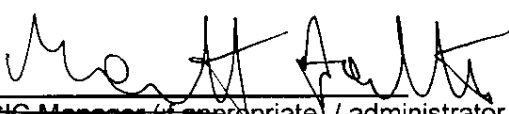
107 GRAMARD BUSINESS CENTRE, SUNNYS LANE
MILL HILL, LONDON NW7 2DE

On the 13 day of APRIL 2018

That the name of the company be changed to:

New name: THE LAST POST (BATH) 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.

WEDNESDAY



A04 *A744CG1N* #232
18/04/2018
COMPANIES HOUSE