

RENTALIA HOUSING LIMITED
COMPANY NO:07406415

MINUTES OF THE SHAREHOLDERS MEETING

HELD AT: 10-12 Baches Street, London, N1 6DL at 3rd October
2013 at 11 00am

PRESENT: Maria Bautista Director/Shareholder
Mario Rodrigo Share Holder

NOTICE: All members being present, the statutory
notice was waived

NAME CHANGE: It has been resolved that the company name to be
change to "TLS GROUP EUROPE UK LIMITED" will be a
parent company of following companies listed below

i) Easyworld london Ltd (Co No. 083223845)

ii) Tls Investment London Ltd (Co No: 0083251919)

All the concern parties including Bank, supplier
and Others will be notified of the changes

There being no other business the meeting was declared
closed.

M. Bautista

Maria Bautista
Director/Shareholder
Date:

Rodrigue

Mario Rodrigo
Shareholder
Date:

WEDNESDAY



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23/10/2013

#195

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7406415

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

RENTALIA HOUSING LIMITED

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

TLS GROUP EUROPE UK LIMITED

Given at Companies House on **28th October 2013**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES