



740498

Air Puppy Limited

Minutes of a General Meeting of the company.

Special Resolution to change the name of the company.

Present:-

Stephen Gould
Wendy Gould

At a meeting of Air Puppy Limited held at Whinbury, 6 Hogback Wood Road, Beaconsfield, Buckinghamshire, HP9 1JR on 30th December 2013 it was resolved to change the name of the company to Bear Conran Limited with effect from 1 January 2014. *

As the resolution was approved by members representing more than 75% of those members entitled to vote, it was duly passed.

There was no further business.

Signed : -
S Gould
Chairman

Date : 31st December 2013





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7410498

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

AIR PUPPY LIMITED

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

BEAR CONRAN LIMITED

Given at Companies House on **6th February 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES