

Company No. 07538903

MINUTES OF GENERAL MEETING OF

MPS Supplies Limited

HELD AT Rossmore House, Rossmore Road East,
ELLESMERE PORT, Cheshire, CH65 3DA

ON 29th January 2016

PRESENT Mr Antony Devenish

IT WAS RESOLVED as a


SPECIAL RESOLUTION

**CHANGE OF
COMPANY NAME**

THAT the name of the company be changed to -

MPS Furniture Limited

There being no further business the Meeting closed


Chairman

SATURDAY



A08 27/02/2016 #400
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7538903

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

MPS SUPPLIES LIMITED

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

MPS FURNITURE LIMITED

Given at Companies House on **11th March 2016**



Companies House



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