

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07631856

Existing company name: THE OPEN DOOR COMPANY (WEST MIDLANDS) LIMITED

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

STANMOR HOUSE, THE CAPE INDUSTRIAL ESTATE,

CATTELL ROAD, WARWICK, CV34 4JQ

On the 16th day of APRIL 2015

That the name of the company be changed to:

New name OPEN DOOR INTERIORS LIMITED

Signed: R H Tam

\*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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



A27 \*A4MYGKFF\* 24/12/2015 #70  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7631856

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

**THE OPEN DOOR COMPANY (WEST MIDLANDS) LIMITED**

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

**OPEN DOOR INTERIORS LIMITED**

Given at Companies House on **4th January 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES