

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 07644202

COMPANY NAME IRLEN KENT LIMITED

At an Extraordinary General \* / Annual General \* / General Meeting of the members of the above named company, duly convened and held at

1 LONG STREET

PETBURY GLOS GLD PAW

on the 7th day of JULY 20 16

The following Special Resolution was duly passed:

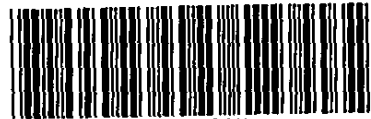
That the name of the Company be changed to

NEW NAME ~~DAISY CENTRE SE LIMITED~~

MARIE SMITH LIMITED

Signature Marie Smith  
Chairman, Director, Secretary or Officer of the Company

TUESDAY



\*R5CIFGCI\*

RC2	02/08/2016	#25
COMPANIES HOUSE		
A11	14/07/2016	#5
COMPANIES HOUSE		

Notes

- 1 The resolution must be delivered to Companies House within 15 days of it being passed
- 2 A £10 fee is required to change the name (cheques made payable to 'Companies House')
- 3 Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- 4 Please provide the name and address to which the certificate is to be sent



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7644202

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

**IRLEN KENT LIMITED**

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

**MARIE SMITH LIMITED**

Given at Companies House on **2nd August 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES