

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 7724227

Existing company name: TOTAL SHINE MK LTD

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

40 BRAMBLE AVENUE, CONNOR BURROW
MILTON KEYNES, Bucks, MK14 7AP

On the 24th day of September 2013

That the name of the company be changed to:

New name: TOTAL SHINE CLEANING SERVICES LTD

Signed: R. Handley - A. Colvin

*Director / secretary / CIG 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 ?
- Please provide the name and address to which the certificate is to be sent.

FRIDAY



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COMPANIES HOUSE

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT 2006**

Company number: _____
Existing company name: _____

At an Annual General Meeting / General Meeting (delete as appropriate)
of the members of the above named company, duly convened and held
on _____

On the _____ day of _____ 20____

That the name of the company be changed to:

New name: _____

Signed: _____
(Director / secretary / CIO / manager (if appropriate) / administrator (or administrative receiver)
or member of the company / receiver / manager / receiver of the company
(delete as appropriate))

Notes

- This form is for use by PLCs or private companies who choose to hold Annual General Meetings or special meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House 14 days prior to the meeting
- A fee of £10 is required to change the name (fees may apply to Companies House)
- Have you checked whether the name is available at _____
- Please provide the name and address to which the resolution is to be sent



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7724227

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

TOTAL SHINE MK LTD

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

TOTAL SHINE CLEANING SERVICES LTD

Given at Companies House on **2nd October 2013**



Companies House



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