

Minutes of a Meeting Held at 132 Fore Street, Saltash

Of

The Bathroom & Kitchen Shop Limited

On

Friday 24 January 2014

Present. Tim Mellor
Gary Rudd

The purpose of the meeting was to determine the resolution to change the name of the company to:

BKL Shop Limited

The motion was put to the meeting by Mr Mellor meaning that the resolution was passed unanimously

Signed as a true record of the meeting



T Mellor
Dated 24 January 2014

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TUESDAY



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04/03/2014

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7738169

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

THE BATHROOM & KITCHEN SHOP LIMITED

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

BKL SHOP LIMITED

Given at Companies House on **7th March 2014**



Companies House



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