

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

Company number: 08244683

Existing company name: ROMSEY TRAVEL LIMITED

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

7 BOURNEMOUTH ROAD, CHANDLER'S FORD
EASTLEIGH, HAMPSHIRE SO53 3DA

On the 1st day of AUGUST 2014

That the name of the company be changed to:

New name: ABBEY CARS (ROMSEY) LTD

Signed: 

*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?
- Please provide the name and address to which the certificate is to be sent

7 BOURNEMOUTH ROAD
CHANDLER'S FORD
EASTLEIGH,
HAMPSHIRE
SO53 3DA

TUESDAY



A22 *A3E4BV15* #156
12/08/2014
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8244683

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

ROMSEY TRAVEL LIMITED

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

ABBEY CARS (ROMSEY) LTD

Given at Companies House on **19th August 2014**



Companies House



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