

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

Company number: 08418700

Existing company name: 1 Kingston Road Ltd

The following special written resolution to change the name of the company was agreed and passed by the members.

✓ On the 31<sup>st</sup> day of March 2016 ✓

That the name of the company be changed to:

New name: Refresh Living No.2 Ltd

Signed: ✓ [Signature]

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

**Notes**

- Only a private company can pass a written 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



\*R54DVV2Z\*

RC2

07/04/2016

#12

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8418700

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

**1 KINGSTON ROAD LIMITED**

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

**REFRESH LIVING NO. 2 LTD**

Given at Companies House on **24th April 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES