

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

Company number: 08916096


Existing company name: Mysecuritybox Limited

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

On the 11 day of January 2022

That the name of the company be changed to:

New name: Salwarpe Sundries Ltd

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

THURSDAY



A06 20/01/2022
COMPANIES HOUSE

#145



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8916096**

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

MYSECURITYBOX LIMITED

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

SALWARPE SUNDRIES LTD

Given at Companies House on **21st January 2022**