#### **SK CAMPER & MOTORHOME CONVERSIONS LIMITED**

Company No: 9100173

# SPECIAL RESOLUTION OF SK CAMPER & MOTORHOME CONVERSIONS LIMITED (Pursuant to Section 283 of the Companies Act 2006) Passed on 24 July 2017

At a general meeting of the above named company, duly convened, and held at 29 High Street, Morley, Leeds, on 24 July 2017 the following special resolution was duly passed.

#### **RESOLUTION**

That the name of the company be changed from SK Camper & Motorhome Conversions Limited to SK Campers Limited with immediate effect, subject to formal acceptance by the Registrar of Companies.

Signed

Director

\*A6BLEKF7\* A19 28/07/2017 #141 COMPANIES HOUSE



## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9100173

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

### SK CAMPER & MOTORHOME CONVERSIONS LIMITED

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

### SK CAMPERS LIMITED

Given at Companies House on 3rd August 2017



