

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 09709922

EXISTING COMPANY NAME: LADOCK PUB COMPANY LIMITED

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

on the 5th day of JANUARY 20 18

That the name of the company is changed to:

NEW COMPANY NAME: TPA LEISURE LIMITED

Signature: 

Director

TUESDAY



R6Y9JN18

RC2

23/01/2018

#49

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9709922

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

LADOCK PUB COMPANY LTD

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

TPA LEISURE LIMITED

Given at Companies House on **30th January 2018**



Companies House



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