

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

Company number: 09863393

Existing company name: COMPER LIMITED

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

On the 8<sup>th</sup> day of AUGUST 2016

That the name of the company be changed to:

New name: AFFORDABLE FUNERAL PLANNING LIMITED

Signed: KF

\*Director / secretary / ClC 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

WEDNESDAY



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10/08/2016

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9863393

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

**COMPER LIMITED**

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

**AFFORDABLE FUNERAL PLANNING LIMITED**

Given at Companies House on **19th August 2016**



**Companies House**



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