

Kingscrest Financial Services Ltd

Company No
9880065

Passed
20 February 2017

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at Mansion House, 19 Kingfield Road, Sheffield, S11 9AS on Monday 20 February 2017 the following resolution was duly passed as a special resolution

Special Resolution

"That the name of the Company be changed to Kingscrest Services Ltd "



Chairman

20/2/17

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9880065

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

KINGSCREST FINANCIAL SERVICES LTD

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

KINGSCREST SERVICES LTD

Given at Companies House on **4th March 2017**



Companies House



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