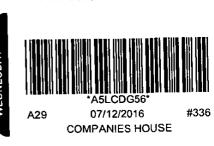
COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

	Company number: _	09941	332	·-
Exist	ing company name:	SKIPTON	KITCHENS	Limi TEO
	The following special written resolution to change the name of the company was agreed and passed by the members.			
	On the5 d	ay of <u>Rece</u>	nte/ 20 <u>16</u>	
	That the name of the co		•	π <u>></u>
8	*Director / secretary / CIC Men receiver manager / receiver, or (*delete as appropriate)	nager (if approj		rator / administrative receiver /

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





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9941332

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

SKIPTON KITCHENS LIMITED

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

SK KITCHENS & BATHROOMS LTD

Given at Companies House on 17th December 2016



