

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

Company number: 09941332

Existing company name: SKIPTON KITCHENS LIMITED

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

On the 5 day of December 2016

That the name of the company be changed to:

New name: SK KITCHENS & BATHROOMS LTD

8 Signed: David B

*Director / ~~secretary~~ / ~~CLM~~ 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 ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



A29 07/12/2016 #336
COMPANIES HOUSE



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**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES