

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

Company number: 10569310

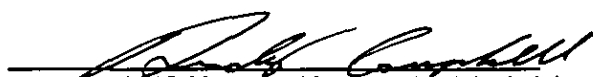
Existing company name: SPINNINGFIELDS PLUS LIMITED

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

On the 9th day of MARCH 2017

That the name of the company be changed to:

New name: ALL PLUS MANAGEMENT LIMITED

Signed: 

*Director / secretary / CIC 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

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COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 10569310

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

SPINNINGFIELDS PLUS LIMITED

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

ALL PLUS MANAGEMENT LIMITED

Given at Companies House on **27th March 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES