

**COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANY NUMBER:** 10685091

**EXISTING COMPANY NAME:** STERLINGABC LIMITED

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

on the 10<sup>TH</sup> day August of 2017

That the name of the company be changed to:

**NEW COMPANY NAME:** GRABKING LIMITED

Signature: \_\_\_\_\_

~~Chairman, Director, Secretary or Officer of the Company~~

Note: The name includes the protected word "KING" under the Companies Act. Permission has been requested and received from the Cabinet Office. A copy of the email received from the Cabinet Office is attached to this Resolution.





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10685091

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

**STERLINGABC LIMITED**

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

**GRABKING LIMITED**

Given at Companies House on **25th October 2017**



**Companies House**



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