

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 11846539

EXISTING COMPANY NAME: BIDDULPH SCAPS LTD

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

on the 13 day of December 20 19

That the name of the company be changed to:

NEW COMPANY NAME: HM IMPORTS LTD

Signature: _____

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

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11846539**

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

BIDDULPH SOAPS LTD

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

HM IMPORTS LTD

Given at Companies House on **18th December 2019**



Companies House



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