

COMPANY NUMBER: 12137314

KMP (NEW CROSS) LIMITED

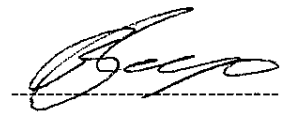
EXTRAORDINARY GENERAL MEETING OF KMP (NEW CROSS) LIMITED

HELD ON: 27TH NOVEMBER 2019

AT: SECOND FLOOR, COMPTON HOUSE, 29-33 CHURCH ROAD, STANMORE, HA7 4AR

The following Special Resolution was duly passed:

IT WAS RESOLVED that the name of the company be changed to KMP (NORTH DULWICH) LIMITED.



Director

Bhavish Patel





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12137314**

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

KMP (NEW CROSS) LIMITED

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

KMP (NORTH DULWICH) LIMITED

Given at Companies House on **3rd December 2019**



Companies House



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