

# Bsml Hygiene Limited

(12250262)

**Minutes of a General Meeting held at 153-155 London Road, Hemel Hempstead, United Kingdom, Herts, HP3 9SQ on Thursday 1st February 2024**

## Present

Mr Daniel Price (Chairman, Director)

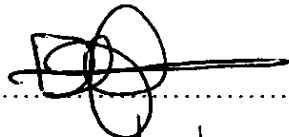
## CHANGE OF NAME

The chairman proposed that the Company change its name from Bsml Hygiene Limited to BSML Facilities Management Ltd by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

**IT WAS RESOLVED** that the change be made and that the director be instructed to file a form 'NM01: Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly.

## Any Other Business

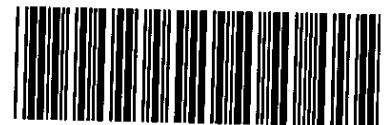
There being no further business the meeting was closed.



Mr Daniel Price (Chairman)

1/2/2024

Date





## **FILE COPY**

# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number **12250262**

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

**BSML HYGIENE LIMITED**

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

**BSML FACILITIES MANAGEMENT LTD**

Given at Companies House on **27th April 2024**



**Companies House**



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