

Company No. 12349003

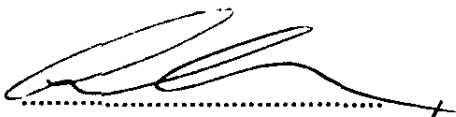
Wessex Doors Limited (the "Company")

Resolution passed as written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following resolution was duly passed as a special resolution on 30/11/2022:

Special Resolution

To change the name of the Company to "Insu Doors Limited".


.....
Director 30/11/22

THI WEDNESDAY



A09 *ABW82XV* 08/02/2023 #181
COMPANIES HOUSE

A17 *ABW1R3VE* 26/01/2023 #92
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12349003**

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

WESSEX DOORS LTD

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

INSU DOORS LIMITED

Given at Companies House on **9th February 2023**