

MEETING OF MEMBERS
OF

SPLASH HOUNDS LIMITED

Co. No. 12847528

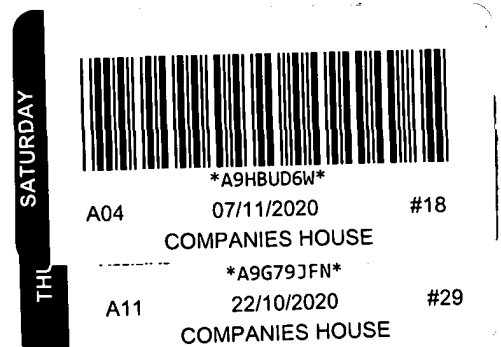
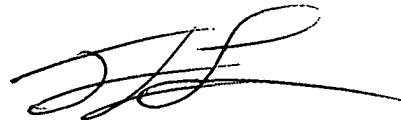
Held at: 2 Harestone Valley Road, Caterham, CR3 6HB

On: 14TH October 2020 at 10.00 a.m.

Present: Mrs Jacqueline Saunders

All members entitled to attend and vote being present, it was unanimously resolved that the company name be changed to Paws in the Pool Limited. The accountants, G.R. Potton & Co, are to be instructed to make the necessary submissions to Companies House.

There being no further business, the meeting was closed.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12847528**

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

SPLASH HOUNDS LIMITED

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

PAWS IN THE POOL LIMITED

Given at Companies House on **11th November 2020**



Companies House



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