

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: **13983806**

Existing company name: **Bassleton Consult Ltd**

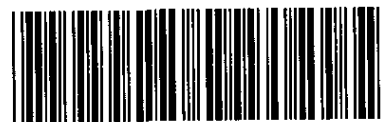
At a General meeting of the members of the above named company, duly convened and held at:  
**59 Bassleton Lane, Thornaby, Stockton on Tees, TS17 0LA**

On the 18 day of March 2022

That the name of the company be changed to: **Bassleton Consultancy Ltd**

Signed:  **Mr Richard Henderson, Director**

SATURDAY



\*AB03ZOUY\*

A16

19/03/2022

#124

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **13983806**

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

**BASSLETON CONSULT LTD**

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

**BASSLETON CONSULTANCY LTD**

Given at Companies House on **22nd March 2022**



**Companies House**



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