

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

Company number: NI 24133

Existing company name: LURGAN CHILLING

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 16<sup>TH</sup> day of OCTOBER 2018

That the name of the company be changed to:

New name: ANGLO BEEF PROCESSORS TRADING UNLIMITED

Signed: \_\_\_\_\_

~~\*Director / secretary / SIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.~~  
(\*delete as appropriate)

Notes:



- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **NI24133**

The Registrar of Companies for Northern Ireland hereby certifies that  
under the Companies Act 2006:

**LURGAN CHILLING**

a company incorporated as private unlimited; having its registered office  
situated in Northern Ireland; has changed its name to:

**ANGLO BEEF PROCESSORS TRADING UNLIMITED**

Given at Companies House on **26th October 2018**



**Companies House**

