

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 00018712

Existing Company Name: Archibald Kenrick & Sons Limited

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

On the 1st day of April 2023

That the name of the company be changed to:

New name: Spire Homewares Limited

Signed



Gordon Brown
Director

SATURDAY



AC11KU5B

A06

08/04/2023

#156

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **18712**

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

ARCHIBALD KENRICK & SONS LIMITED

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

SPIRE HOMEWARES LIMITED

Given at Companies House on **14th April 2023**



Companies House



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