

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 852033
Trent Upholsteries Limited
EXISTING COMPANY NAME: _____

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

on the First day of April 20 18

That the name of the company be changed to:

NEW COMPANY NAME: Trent Projects & Interiors Ltd

Signature: _____
Chairman, Director, Secretary or Officer of the Company
R. PAVESON
DIRECTOR
Marie Paveson
DIRECTOR

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

SATURDAY



A73CC577

A28

07/04/2018

#99

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 852033

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

TRENT UPHOLSTERIES LIMITED

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

TRENT PROJECTS & INTERIORS LTD

Given at Companies House on **13th April 2018**



Companies House



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