

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

Company number: 02277388

Existing company name: EARLEY LOCKS 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 JULY 2019

That the name of the company be changed to:

New name: JULIAN ALLDER LIMITED

Signed: [Signature]

~~\*Director / secretary / CIC 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.

WEDNESDAY



A04 \*A88XKAJ4\* 03/07/2019 #19  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **2277388**

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

**EARLEY LOCKS LIMITED**

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

**JULIAN ALLDER LIMITED**

Given at Companies House on **3rd July 2019**



**Companies House**



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