

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 11530902


THE MOTORHOME HIRE FRANCHISE COMPANY LTD

EXISTING COMPANY NAME: _____

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

on the 10TH day of DECEMBER 20 18

That the name of the company be changed to:

COMPANY 

NEW COMPANY NAME: GILLS MOTORHOME HIRE FRANCHISE LTD

Signature: _____



Chairman, Director, Secretary or Officer of the Company

THURSDAY



A15 *A7KOKYNL* 13/12/2018 #135
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11530902**

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

THE MOTORHOME HIRE FRANCHISE COMPANY LTD

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

GILLS MOTORHOME HIRE FRANCHISE COMPANY LTD

Given at Companies House on **28th December 2018**



Companies House



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