

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

Company number: 11691896

Existing company name: NEXT SIZE UP LIMITED

At an ~~Annual General Meeting~~ / **General meeting*** (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

26C CAVERSHAM ROAD

LONDON NWS 2DU

On the 30th day of JULY 2019

That the name of the company be changed to:

New name: SOLE UNIT LTD

Signed:



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

(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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 ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



A09 *A8AUJSVM* #375
31/07/2019
COMPANIES HOUSE