



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4858591

The Registrar of Companies for England and Wales hereby certifies that

**RICHMOND ELECTRICAL LIMITED**

having changed its name, is now incorporated under the name of

**RICHMOND HOME AND LEISURE LTD**

Given at Companies House on **24th October 2008**



**\*C04858591N\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



\*AVGS348S\*

A18

24/10/2008

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COMPANIES HOUSE

# RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER 4858591COMPANY NAME RICHMOND ELECTRICAL LTD.

At an ~~Extraordinary General~~ \* / ~~Annual General~~ / General \* Meeting of the members of the above named company duly convened and held at

\* delete as appropriate

29 CLEMATIS DRIVE, PENDERFORD,WOLVERHAMPTON, WV9 5SD.on the 18TH day of OCTOBER 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME RICHMOND HOME AND LEISURE LTD

Signature

[Signature]  
Chairman, Director, Secretary or Officer of the Company

## Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House)
- ☐ Have you checked whether the new 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

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

NAME OF EXISTING COMPANY: RICHMOND ELECTRICAL LTD  
COMPANY NUMBER: 4858591

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

RICHMOND HOME AND LEISURE LTD

Dated this 18TH day of OCTOBER 2008

Signed

R. J. A.  
[Signature]

A18

7703248K\*  
24/10/2008  
COMPANIES HOUSE

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