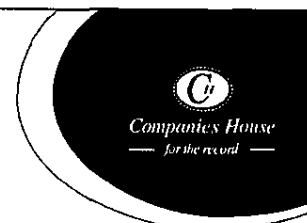


AD05

Notice to change the situation of an England and Wales company or a Welsh company



☒ **What this form is for**
You may use this form to change the situation of the registered office of a company registered in England and Wales to Wales or for a company registered in Wales to England and Wales

☒ **What this form is NOT for**
You may not use this form to change a registered office address please use form AD01 'Change registered office address'

WEDNESDAY



PC1 18/11/2009 679
COMPANIES HOUSE

1 Company details

Company number 06977343
Company name in full D and B Supplies

→ **Filling in this form**
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

2 Change of situation of registered office

Change of situation of registered office
A special resolution was passed to change the situation of the registered office from ☒ England and Wales to Wales
☐ Wales to England and Wales

☒ **Please tick the appropriate box**
New certificate
The Registrar will issue a new certificate of incorporation to reflect the change

3 Date of special resolution

Date of special resolution 01/10/2009

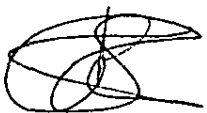
☒ **Please enter the date the special resolution was passed**

4 Welsh companies

☐ In the case of a Welsh company, its name can end with the appropriate Welsh equivalent e.g. 'Cyf', 'Cyfyngedig', 'CCC', 'Cwmni Cyfyngedig Cyhoeddus', 'Cwmni Buddiant Cymunedol' or 'CBC'. If the company wishes to have the Welsh equivalent name ending printed on the incorporation certificate, please indicate by ticking this box

☐ **Please tick the box, if appropriate**

5 Signature

I am signing this form on behalf of the company
Signature X  X
This form may be signed by
Director ☒, Secretary, Person Authorised ☒, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

☒ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

☒ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006



FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 6977343

The Registrar of Companies for England and Wales hereby certifies
that the registered office of:

D AND B SUPPLIES LIMITED

a company incorporated on 30th July 2009 as a private company with
its registered office situated in England and Wales

is to be situated in Wales.

Given at Companies House on **20th May 2010**

