

The Companies Act 2006
Company Limited by Shares

RESOLUTION

Pursuant to Section 78 of the Companies Act 2006


BETTER REMOVALS & STORAGE LTD

Company Number: 06712016

Passed: Tuesday 20 February 2018

At a General Meeting of the members of the above named Company, duly convened and held at Flint Park, Barley Road, Flint Cross, Royston, Hertfordshire, SG8 7PU at 2.00pm on 20 February 2018 the following resolution was duly passed:-

1. That the Company name be changed to "06712016 BR Realisations Ltd"

Signed  _____

Jamie Roy Wells
Chairman





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6712016

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

BETTER REMOVALS & STORAGE LTD

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

06712016 BR REALISATIONS LTD

Given at Companies House on **6th March 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES