



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

**Company Number 9198341**

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

**236-238 OLD KENT ROAD RTM LTD**

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

**236-238 OLD KENT ROAD RTM COMPANY LTD**

Given at Companies House on **4th September 2014**



\* N09198341M \*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



**Companies House**



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



**Notice of Change of Name by Resolution**

Company Number: **09198341**

Company Name: **236-238 OLD KENT ROAD RTM LTD**

Received for filing in Electronic Format on the: **04/09/2014**

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Notice is hereby given that the company has changed its name as set out in the attached resolution

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## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 09198341

Existing company name:  
236-238 OLD KENT ROAD RTM LTD

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

On the 3rd September 2014

That the name of the company be changed to:  
236-238 OLD KENT ROAD RTM COMPANY LTD