

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

Company number: 10759449

Existing company name: BTCBROS LTD

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

On the 1st day of September 20 19

That the name of the company be changed to:

New name: BTC BROS Ltd

Signed: 

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

Notes:

- Only a private company can pass a written 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.



PLEASE SEND CERTIFICATE TO:- BTC BROS LTD
APT 237 97 CANNONWETH
HOUSE, TREVISSOME PARK,
~~CANNONWETH~~ TRURO
TR4 8UN



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10759449**

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

BTCBROS LIMITED

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

BTC BROS LTD

Given at Companies House on **12th October 2019**



Companies House



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