

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number **01888801**

Existing company name **LPM Cleaning Limited**

At a general meeting of the members of the above named company, duly convened and held at **Lighterman House, 26-36 Wharfdale Road, London, N1 9RY**

On **Thursday 21<sup>st</sup> February 2013**

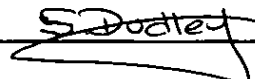
That the name of the company be changed to

New name **Axis Cleaning and Support Services Limited**

With effect from **Wednesday 1<sup>st</sup> May 2013**

Please send the certificate to **4 Crayside, Five Arches Business Park, Maidstone Road, Sidcup, Kent, DA14 5AG**

Enclosed is a payment of £10 00 to cover the appropriate fee

Signed:  \_\_\_\_\_

Scott Dudley  
Finance Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1888801

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

**LPM CLEANING LIMITED**

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

**AXIS CLEANING AND SUPPORT SERVICES LIMITED**

Given at Companies House on **22nd March 2013**



**Companies House**



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