



## FILE COPY

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **10959193**

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

**AMBERLINA LIMITED**

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

**AMBERLINA GROUP LTD**

Given at Companies House on **11th October 2017**



\* N109591930 \*

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: **10959193**

Company Name: **AMBERLINA LIMITED**

Received for filing in Electronic Format on the: **11/10/2017**

---

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

---

## **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: 10959193

Existing company name:  
AMBERLINA LIMITED

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

On the 1st October 2017

That the name of the company be changed to:  
AMBERLINA GROUP LTD