

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 02070419

Existing company name: C. & D. REFURBISHING LIMITED

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

On the 4th day of September 2023

That the name of the company be changed to:

New name: MJR Facilities Management Limited


Signed: M. J. R.

Director, on behalf of the company.

Please send the new certificate to the companies registered address.

Reid Trading Estate
Factory Road
Sandycroft
Flintshire
CH5 2QJ

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A24	20/09/2023	#81
COMPANIES HOUSE		
ACBFZV09		
A10	05/09/2023	#48
COMPANIES HOUSE		



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2070419**

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

C. & D. REFURBISHING LIMITED

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

MJR FACILITIES MANAGEMENT LIMITED

Given at Companies House on **27th September 2023**



Companies House



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