

Rydenor Limited

(03679198)

Minutes of Board Meeting held 1 August 2017

Resolution of change to company name.

It is hereby resolved that with Immediate effect Rydenor Limited (03679198) wishes to change it's name to Thirsk Decorating Centre Limited.

The relevant form NM01 will be completed and sent to Companies House by recorded mail as soon as possible.

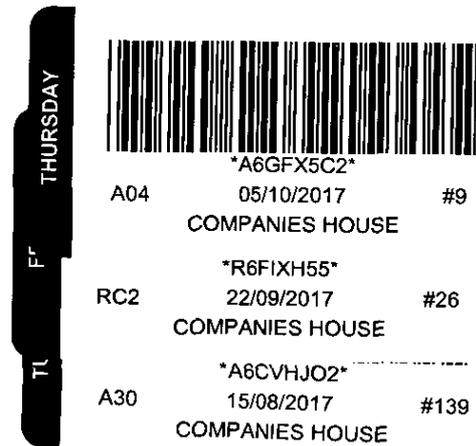
Signed as a true record of events



4/8/17

R Etherington

Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3679198

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

**RYDENOR LIMITED**

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

**THIRSK DECORATING CENTRE LIMITED**

Given at Companies House on **5th October 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES