

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06393441

Existing company name: BCA LOCATION FINDER 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 JANUARY 2019

That the name of the company be changed to:
New name:

JB FLEXSPACE LTD

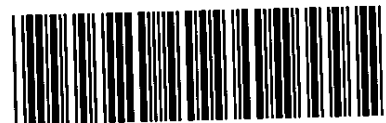
Signed: 

~~*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.

SATURDAY



A06

A7WIO6M8
05/01/2019

#41

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6393441**

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

B C A LOCATION FINDER LTD

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

JB FLEXSPACE LTD

Given at Companies House on **16th January 2019**



Companies House



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