

## K P EQUIPMENT LIMITED

Company No:

06738896

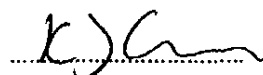
The Companies Act 2006

On the 11th February 2020 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

### Special Resolution

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*"That the name of the Company be changed to BAVARO GROUP UK LIMITED."*

  
Secretary





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **6738896**

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

**K P EQUIPMENT LIMITED**

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

**BAVARO GROUP UK LIMITED**

Given at Companies House on **5th March 2020**



**Companies House**



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