

GOLD SWAN LEADS LIMITED

COMPANY REGISTRATION NUMBER 11569051

SHAREHOLDERS MEETING 23 MARCH 2023

In attendance:- - Shareholder Mr BJ Phillips

A Shareholders meeting was called in order to pass the following Special Resolution:

Special Resolution

To rename the company as follows:

Gower Coast Cabins Ltd

The resolution was passed by agreement of the Shareholders as undersigned:

Mr BJ Phillips



TL SATURDAY



AC1JA16I

A09 15/04/2023 #184
COMPANIES HOUSE

ACØRGSI

A13 04/04/2023 #308
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11569051**

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

GOLD SWAN LEADS LIMITED

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

GOWER COAST CABINS LTD

Given at Companies House on **20th April 2023**



Companies House



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