

**COMPANIES ACT 2006**  
**SPECIAL RESOLUTION ON CHANGE OF NAME**


Company number: **11897941**

Existing company name: **Bassleton Consultancy Ltd**

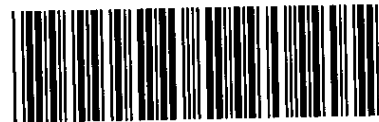
At a General meeting of the members of the above named company, duly convened and held at:  
**59 Bassleton Lane, Thornaby, Stockton on Tees, TS17 0LA**

On the 18 day of March 2022

That the name of the company be changed to: **Bassleton Consult Ltd**

Signed:  **Mr Richard Henderson, Director**

SATURDAY



\*AB03Z0UI\*

A16

19/03/2022

#122

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11897941**

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

**BASSLETON CONSULTANCY LTD**

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

**BASSLETON CONSULT LTD**

Given at Companies House on **22nd March 2022**



**Companies House**



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