

Company Number: 00254574

**THE ACME SPRING CO. LIMITED (the "Company")**

**A PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF THE SOLE MEMBER**

**Circulation Date:** ..... 24 FEBRUARY ..... **2023**

**Date Passed:** ..... 24 FEBRUARY ..... **2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose and recommend that the following resolution is passed as a special resolution of the sole member of the Company (the "**Resolution**").

**SPECIAL RESOLUTION**

IT IS RESOLVED THAT the name of the Company be changed to "Chalfont House Limited".

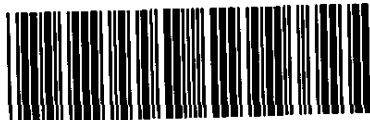
**Agreement: Please read the notes at the end of this document before signifying your agreement to the Resolution.**

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by **PAUL JOHN WESTON HANDLEY** an authorised signatory on behalf of **HT 2000 Limited**  
**Member**

.....  
Date of signature: ..... 24 FEBRUARY ..... **2023**

TUESDAY



\*AC8ZG8M7\*

ACO	01/08/2023	#12
COMPANIES HOUSE		
A15	01/03/2023	#82
COMPANIES HOUSE		

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**Notes:**

1. If you agree to the Resolution, please indicate your agreement by signing, dating and returning this document to the Company at Bull Lane Works, Brandon Way, West Bromwich, West Midlands B70 9PQ.
2. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to have agreed to the Resolutions by failing to reply.
3. Once you have indicated your agreement to the Resolution you may not revoke that agreement.
4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you do agree to the Resolution, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by the Company at Bull Lane Works, Brandon Way, West Bromwich, West Midlands B70 9PQ **within 28 days of the Circulation Date.**
5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **254574**

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

**ACME SPRING CO. LIMITED(THE)**

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

**CHALFONT HOUSE LIMITED**

Given at Companies House on **8th August 2023**