

**Land Machinery Ltd**  
(the "Company")

Company No  
00447678

The Companies Act 2006

On the 1st June 2015 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

*"That the name of the Company be changed to Western Tydens Limited "*

Chairman



FRIDAY



A07

\*A49VND1\*

19/06/2015

#313

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 447678

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

**LAND MACHINERY LTD**

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

**WESTERN TYDENS LIMITED**

Given at Companies House on **23rd June 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES