

COMPANY NUMBER: 00627153

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF WHEATLEY HOLDINGS LIMITED

The following special resolution was passed by the members at an extraordinary general meeting held on 23rd April 2019 at Wheatley House, Dunhams Lane, Letchworth Garden City, SG6 1BE.

The name of the company be changed to ASPENDEN TRADING LIMITED



Mr J P Woods

SATURDAY



A8494KJV

A12

27/04/2019

#370

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **627153**

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

WHEATLEY HOLDINGS LIMITED

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

ASPENDEN TRADING LIMITED

Given at Companies House on **3rd May 2019**



Companies House



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