

No. 00887428

**The Companies Act 2006**  
**A PRIVATE COMPANY LIMITED BY SHARES**  

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**SPECIAL RESOLUTION**

of

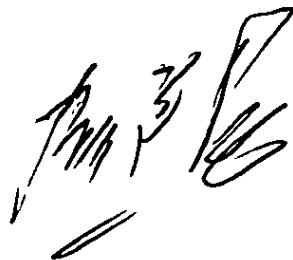
**THE EDYVEAN WALKER AND DAVID LINDOP TRUST**

At an **EXTRAORDINARY GENERAL MEETING** of the above named company held on **8<sup>TH</sup> JULY 2016** the following **RESOLUTION** was passed as a **SPECIAL RESOLUTION:-**

**RESOLUTION**

That the name of the company be changed to -

**THE EDYVEAN WALKER AND DAVID LINDOP TRUST LIMITED**



**ROGER BAILEY**  
**DIRECTOR**

THURSDAY



A32 \*A5FJZ40A\* #410  
15/09/2016  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 887428

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

**THE EDYVEAN WALKER AND DAVID LINDOP TRUST**

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

**THE EDYVEAN WALKER AND DAVID LINDOP TRUST  
LIMITED**

Given at Companies House on **22nd September 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES