

Arthur Sanderson & Sons Limited

Company No
1002898

The Companies Act 2006

On the 23rd October 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 W G Strike1 Limited "



Chairman

FRIDAY



A4J3GA81

A35

30/10/2015

#217

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1002898

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

ARTHUR SANDERSON & SONS LIMITED

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

W.G. STRIKE1 LIMITED

Given at Companies House on **6th November 2015**



Companies House



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