

Company number: 01277028

The Companies Act 2006

Company limited by shares

**Special resolution
of
GUNNISLAKE FISHERIES LIMITED**

Passed on 26th September 2016

The following resolutions were passed as special resolutions of the company at an extraordinary general meeting of the company duly convened and

held at The Arundell Arms Hotel, Lifton, Devon
date 26th September 2016

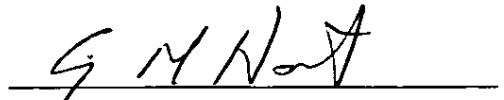
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Special resolutions

- 1 **That** the name of the company be and is changed to

Lower Tamar Fishing Club Limited

- 2 **That** the draft regulations produced to the meeting be and are adopted by the company in substitution for its existing articles of association


Chairman

FRIDAY



A23 *A5H4PKXE* #23
07/10/2016
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1277028

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

GUNNISLAKE FISHERIES LIMITED

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

LOWER TAMAR FISHING CLUB LIMITED

Given at Companies House on **18th October 2016**



Companies House



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