

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 01296593

Existing company name:

SURREY AND HAMPSHIRE CANAL SOCIETY LIMITED (THE)

**At an Annual General Meeting of the members of the above named company,
duly convened and held at:**

THE CANAL CENTRE, MYTCHETT, SURREY, GU16 6DD

On the 14th day of May 2022

That the name of the company be changed to:

THE BASINGSTOKE CANAL SOCIETY

Signed:



Celia Griffiths, Company Secretary

~~*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver
manager / receiver, on behalf of the company, —~~
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- The name and address to which the certificate is to be sent.

David Wall,
Treasurer, The Basingstoke Canal Society
20 Springfield Road
Ash Vale
Aldershot
Hampshire
GU12 5EN

FRIDAY



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A12

27/05/2022

#202

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1296593**

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

SURREY AND HAMPSHIRE CANAL SOCIETY LIMITED(THE)

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

THE BASINGSTOKE CANAL SOCIETY

Given at Companies House on **1st June 2022**



Companies House



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