

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME


COMPANY NUMBER: 01966315
EXISTING COMPANY NAME: CORNERSTONE CAPITAL LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members:

on the FIFTEENTH (15th) day of JUNE 2021

That the name of the company be changed to:

NEW COMPANY NAME: CHALKE CAPITAL LIMITED

Signature:  SIMON HUNT
Chairman, Director, Secretary or Officer of the Company

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1966315**

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

CORNERSTONE CAPITAL LIMITED

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

CHALKE CAPITAL LIMITED

Given at Companies House on **15th July 2021**