

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**OF**

**CRANHAM LEISURESALES LTD ("the Company")**

**COMPANY NUMBER 3487837**

At a General Meeting of the Company

held at 46-54 HIGH STREET, INGATESTONE, ESSEX, CM4 9DW

on the 26<sup>th</sup> day of January 2016 .

the following resolution was duly passed:

**THAT** the name of the Company be changed to:

**COUNTRYSIDE CARAVANS LIMITED**

Dated this 26th day of January 2016.

Signature: \_\_\_\_\_



\*Chairman/Director/Secretary

\* Please delete as appropriate

WEDNESDAY



A07 \*A4ZH2UQA\* 27/01/2016 #275  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3487837

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

**CRANHAM LEISURESALES LTD**

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

**COUNTRYSIDE CARAVANS LIMITED**

Given at Companies House on **27th January 2016**



**Companies House**



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