

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

Company number: 04455835

Existing company name: ETERNITI STEELS LIMITED

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held

at: CROWN RD, BROADHEATH, ALKINCHAM

On the 17th day of SEPTEMBER 2014

That the name of the company be changed to:

New name: BRAND NEWCO 453 LIMITED

Signed: [Signature]

~~\*Director / secretary / GIC 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificat

WED SATURDAY



A05      \*A3I8Y240\*      #47  
11/10/2014  
COMPANIES HOUSE

A17      \*A3HLU1R5\*      #373  
01/10/2014  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4455835

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

**ETERNITI STEELS LIMITED**

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

**BRAND NEWCO 453 LIMITED**

Given at Companies House on **16th October 2014**



**Companies House**



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