

## Miller Standishgate Limited

Company No  
05605481


The Companies Act 2006

On the 23rd January 2012 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

### Special Resolution

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*"That the name of the Company be changed to Wigan Standishgate Limited "*

  
Chairman

WEDNESDAY



RC2      \*R11937C8\*      #14  
25/01/2012  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5605481

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

**MILLER STANDISHGATE LIMITED**

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

**WIGAN STANDISHGATE LIMITED**

Given at Companies House on **26th January 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES