

Number of Company: 6033591

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

**OF**

**TOLLESBURY MARINA LIMITED**

Passed on ..... 16/2/2018 .....

At the General Meeting of the above-named Company, duly convened and held  
at Woodrolfe Boatyard, The Yacht Harbour, Tollesbury, Maldon, Essex, CM9 8SE

on ..... 16/2/2018 .....

the following Resolution was duly passed as a Special Resolution, namely:-

**SPECIAL RESOLUTION**

"That with the consent of the Registrar of Companies, the name of the company be changed to

**Tollesbury Cruising Club Limited"**

..... Laure G. J. die .....  
Director

Date..... 16/2/2018 .....





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6033591

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

**TOLLESBURY MARINA LIMITED**

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

**TOLLESBURY CRUISING CLUB LIMITED**

Given at Companies House on **6th March 2018**



**Companies House**



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