

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06225714

Existing company name: WEST LANCS CARAVANS LIMITED

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

On the 1st day of September 2022

That the name of the company be changed to:

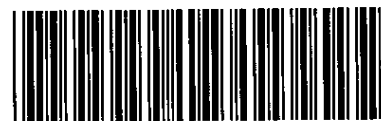
New name: WLC2 LIMITED

Signed:

J. R. Rayner

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.

SATURDAY



ABBQP914

A5

03/09/2022

#80

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6225714**

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

WEST LANCS CARAVANS LIMITED

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

WLC2 LIMITED

Given at Companies House on **6th September 2022**



Companies House



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