

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06716704

Existing company name: SXS WORLDWIDE LIMITED

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

4 Christina Terrace BS8 4QB

On the 28th day of February 2018

That the name of the company be changed to:

New name: WARLEIGH ISLAND CONSERVATION PROJECT LTD

Signed: [Signature]

[Signature] John A. [Signature]
*Director / secretary / ~~GLC 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 ?
- Please provide the name and address to which the certificate is to be sent.

THURSDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6716704

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

SXS WORLDWIDE LIMITED

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

WARLEIGH ISLAND CONSERVATION PROJECT LTD

Given at Companies House on **10th March 2018**



Companies House



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