

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

**COMPANY NUMBER:** 07915352

Whyte Bikes Limited

**EXISTING COMPANY NAME:** \_\_\_\_\_

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

on the 12th day of November 20 19

that the name of the company be changed to:

**NEW COMPANY NAME:** A.T.B. Sales Limited

Signature: \_\_\_\_\_

Chairman, Director, Secretary or Officer of the Company

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

SATURDAY



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23/11/2019

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7915352**

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

**WHYTE BIKES LIMITED**

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

**A.T.B. SALES LIMITED**

Given at Companies House on **4th December 2019**



**Companies House**



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