

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 9399178

Existing company name: Community Against
Dean Super Quarry Ltd

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

Tregoning Manor, St. Keverne,
Hilston, Cornwall TR12 6QE

On the 27 day of May 2015

That the name of the company be changed to:

New name: Cornwall Against Dean Super Quarry Ltd

Signed: G. Popham

*Director / ~~secretary~~ / ~~CIC 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

WEDNESDAY



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10/06/2015

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9399178

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

COMMUNITY AGAINST DEAN SUPER QUARRY LIMITED

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

CORNWALL AGAINST DEAN SUPER QUARRY LTD

Given at Companies House on **19th June 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES