

# WHITE ROSE SPECSAVERS LIMITED

Registration Number 9927067


## SHAREHOLDERS' WRITTEN RESOLUTION

IT IS HEREBY UNANIMOUSLY RESOLVED to pass the following resolution in writing (such resolution to have effect as a Special Resolution)

That the name of the Company be changed to

## WINTON SPECSAVERS LIMITED

and the Secretary is instructed to file the appropriate Notice with Companies House.

  
.....  
Authorised Signatory For  
Specsavers Optical Group Limited

28 FEB 2017  
DATE .....





## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 9927067

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

#### **WHITE ROSE SPECSAVERS LIMITED**

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

#### **WINTON SPECSAVERS LIMITED**

Given at Companies House on **15th March 2017**



**Companies House**



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