

Written Resolution of Bristol & Bath Regional Capital Limited (Company)

Company number: 10015924

Circulation date *14 March* - 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (**Resolution**)

Special Resolution

1 Change of name

1 1 That the name of the Company be changed to Great Western Regional Capital Limited

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the Circulation date hereby irrevocably agrees to the Resolution

Signed for and on behalf of Great Western
Regional Capital CIC

Date



14/3/16

NOTES

- 1 If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at C/O Veale Wasbrough Vizards, Narrow Quay House, Narrow Quay, Bristol BS1 4QA
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless sufficient agreement has been received for the Resolution to pass within 28 days of the circulation date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date

WEDNESDAY



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COMPANIES HOUSE



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10015924

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

BRISTOL & BATH REGIONAL CAPITAL LIMITED

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

GREAT WESTERN REGIONAL CAPITAL LIMITED

Given at Companies House on **25th March 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES