

Company number: 10404394

**SALVICOL LIMITED**

**(The Company)**

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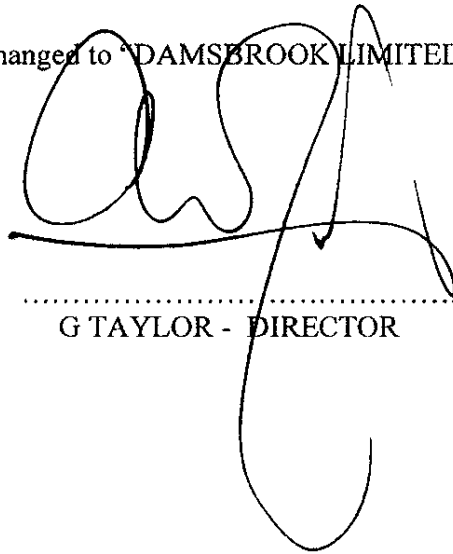
**SPECIAL RESOLUTION ON CHANGE OF NAME**

**(20<sup>th</sup> March 2018)**

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At the **EXTRAORDINARY GENERAL MEETING** of the Company duly convened and held at Salvicol Limited at Croft Chambers, 11 Bancroft, Hitchin, Herts, SG5 1JQ on 20<sup>th</sup> March 2018, the following resolution of the Company was passed as a **SPECIAL RESOLUTION**:

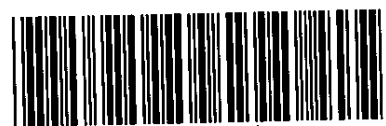
1. That the name of the Company be changed to "DAMSBROOK LIMITED" with immediate effect.



.....

G TAYLOR - DIRECTOR

SATURDAY



\*R72FK83N\*

RCS

24/03/2018

#1

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10404394

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

**SALVICOL LIMITED**

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

**DAMSBROOK LIMITED**

Given at Companies House on **4th April 2018**



**Companies House**



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