

THE COMPANIES ACT 2006

COMPANY NUMBER: 10457584

WRITTEN RESOLUTION

SPECIAL RESOLUTION OF

Adanac Business Park No 2 Limited



On 18th September 2017, the following resolution was duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As a special resolution in accordance with section 283 of the Companies Act 2006

THAT the name of the Company be changed to

Adanac Gateway Limited

and upon the change of name **THAT** the articles of association be updated to reflect the new name.

Signed P. Hunt Director/Secretary

Presentor

York Place
Elizabeth House
13-19 Queen Street
Leeds, LS1 2TW
Tel: 0113 2245450

This copy to be returned to York Place for filing at Companies House



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10457584

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

ADANAC BUSINESS PARK NO 2 LIMITED

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

ADANAC GATEWAY LIMITED

Given at Companies House on **5th October 2017**



Companies House



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