

# SDL Biomass Limited

(Company Number: 10890974)

## Minutes of a General Meeting held at Westington Quarry, Westington Hill, Chipping Campden, Gloucestershire, GL55 6EG on Sunday 31st December 2017

### Present

Mr Samuel David Launchbury (Chairman, Director)


### CHANGE OF NAME

The chairman proposed that the Company change its name from SDL Biomass Limited to S D Launchbury Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

**IT WAS RESOLVED** that the change be made and that the director be instructed to file a form 'NM01: Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly.

### Any Other Business

There being no further business the meeting was closed.

  
.....

Mr Samuel David Launchbury  
(Chairman)

Date  
.....

WEDNESDAY



A08      \*A6WUOWP7\*      #74  
03/01/2018  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10890974

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

**SDL BIOMASS LIMITED**

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

**S D LAUNGBURY LIMITED**

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