

**THE COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION**

of

**ENABLE ACCESS SOLUTIONS LIMITED**  
**COMPANY NUMBER 10945974 (Company)**

(Passed on: **Thursday 21<sup>st</sup> September 2017**)

**Circulation Date: Thursday 21<sup>st</sup> September 2017**

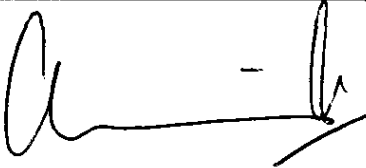
The directors of the Company propose that the following resolution is passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (**Special Resolution**):

1. THAT the registered name of the Company be changed to Enable Access Limited

**AGREEMENT**

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

The undersigned, being persons entitled to vote on the Special Resolution, hereby irrevocably agree to the Special Resolution.

Name	Signature	Date
ENABLE ACCESS (HOLDINGS) LIMITED acting by its Director GERALD MORRISH		Thursday 21 <sup>st</sup> September 2017

**NOTES**

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at its registered office.
2. If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement.
4. Unless, by 28 days from the date of circulation of the Special Resolution, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before this date.

TUESDAY



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26/09/2017

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COMPANIES HOUSE

5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10945974

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

**ENABLE ACCESS SOLUTIONS LIMITED**

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

**ENABLE ACCESS LIMITED**

Given at Companies House on **26th September 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES