

Company number: 11407141

The Companies Act 2006

Company limited by shares

Vistra Accounting Services Limited

**Resolution in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

Special resolution

That the name of the company be and is changed to:

Jordans Accounting Services Limited

Dated: 8 March 2019



For and on behalf of
Jordans Limited

