

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

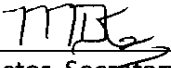
COMPANY NUMBER: 11655687
Kershen Fairfax CA Ltd.
EXISTING COMPANY NAME: _____

The following special written resolution to change the name of the company was agreed and passed by the members:

on the 1st day of April 20 19

That the name of the company be changed to:

NEW COMPANY NAME: Kershen Fairfax Limited

Signature: 
~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

MONDAY



LD4 *L82H10U9* #81
01/04/2019
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4713121**

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

KERSHEN FAIRFAX LIMITED

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

KERSHEN FAIRFAX CA LTD.

Given at Companies House on **3rd April 2019**



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11655687**

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

KERSHEN FAIRFAX CA LTD

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

KERSHEN FAIRFAX LIMITED

Given at Companies House on **3rd April 2019**



Companies House



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