

Shaw124 Limited (the Company)

Company Number - 14941345

Written Resolutions of Members

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 9 August 2023.

Special Resolutions

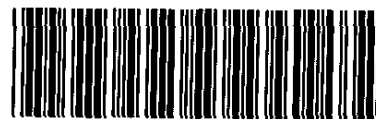
- 1) That the registered name of the Company be changed to Cayton Village Caravan Park Limited.



Mark William Pearson
Director

Date: 9 August 2023

THURSDAY



ACB3COIR

A17

31/08/2023

#93

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **14941345**

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

SHAW124 LIMITED

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

CAYTON VILLAGE CARAVAN PARK LIMITED

Given at Companies House on **6th September 2023**



Companies House



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