

Company number: 06070096

The Companies Act 2006

Company limited by shares

Jordan Secretaries 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:

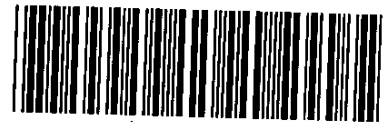
Vistra Secretaries (UK) Limited

Dated: 8 March 2019



For and on behalf of
Jordans Limited

FRIDAY



R82QU6T5
RC2 05/04/2019 #24
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6070096**

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

JORDAN SECRETARIES LIMITED

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

VISTRA SECRETARIES (UK) LIMITED

Given at Companies House on **5th April 2019**



Companies House



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