

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 6431210

Existing company name: DHAMMAKAYA SCANDINAVIA INTERNATIONAL

At an ~~Annual General Meeting~~ / **General meeting**\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

1-2 BRUSHFIELD WAY, KNAPHILL  
WOKING GU21 2TG

On the 3 day of JULY 2017

That the name of the company be changed to:

New name: DHAMMAKAYA NORTH UNITED KINGDOM

Signed: *[Signature]*

\*Director / ~~Secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6431210

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

**DHAMMAKAYA SCANDINAVIA INTERNATIONAL**

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

**DHAMMAKAYA NORTH UNITED KINGDOM**

Given at Companies House on **27th July 2017**



**Companies House**



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