

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

FRIDAY



A2O4X1VF

A28

27/12/2013

#184

COMPANIES HOUSE

Company number: 06833828

Existing company name: SNQ FILING Services Ltd.

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

CADAC HOUSE, OLD COLLIERY WAY,

BRIGHTON BN2 1DJ

On the 18 day of 12 2013

That the name of the company be changed to:

New name: CADAC LEISURE LTD.

Signed.

~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company~~

(*delete as appropriate)

IAIN HARRIS
DIRECTOR

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?
- ✓ Please provide the name and address to which the certificate is to be sent

CADAC LEISURE LTD.
1 OPEN BARN BACKRIDGE FARM BUSINESS CENTRE
TWITTER LANE, BASHALL GAVES.
CLITHEROE, LANCASHIRE
BB7 3LQ



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6833828

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

SWG FILLING SERVICES LIMITED

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

CADAC LEISURE LTD.

Given at Companies House on **31st December 2013**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES