

**MINUTES of a meeting of the board of directors of Smart Dispensers Ltd (Company reg 07174992) held at Caernarfon Airport on Friday the 3rd of July 2015 at 11am**

**PRESENT: ROY STEPTOE**

**1. CHAIRMAN**

As Mr Steptoe is the only Director he was appointed chairman of the meeting

**2. NOTICE**

The chairman reported that due notice of the meeting had been given and that the chairman declared the meeting open

**3. BUSINESS OF THE MEETING**

The chairman reported that the business of the meeting was to

- 3 1 approve the Name change of the Company from Smart Dispensers Ltd Ltd (Company reg 07174992) to Cardiff City Heliport Ltd

**4 DOCUMENTS PRODUCED TO THE MEETING**

The following documents were produced to the meeting

- 4 1 The form NM01 was produced

The meeting resolved to

- 4 1 approve the company name change and for Mr Steptoe to sign the documents

**5. FILING**

The chairman agreed to make all necessary and appropriate entries

in the books and registers of the Company and to forward the forms along with the filing fee to Companies House

**6 CLOSE**

There was no further business and the chairman declared the meeting closed



Chairman

3/7/2015

Date



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07/07/2015

COMPANIES HOUSE

#2



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7174992

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

**SMART DISPENSERS LTD**

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

**CARDIFF CITY HELIPORT LTD**

Given at Companies House on **10th July 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES