

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 09710005

Hazel Calvert Ltd

EXISTING COMPANY NAME: _____

At an Annual General Meeting* / General Meeting* (*delete as appropriate) of the members of the above named company, duly convened and held at:
16 Oxendon Court, Leighton Buzzard LU7 3HD

on the 24th day of October 20 17

A Special Resolution was duly passed that the name of the company be changed to:

NEW COMPANY NAME: H & D Futures LTD

Signature: _____

Chairman, Director, Secretary or Officer of the Company

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 should be delivered to Companies House within 15 days of it being passed.

TUESDAY



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16/01/2018

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COMPANIES HOUSE