

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

**COMPANY NUMBER:** 10728900

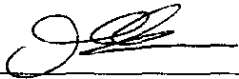
**EXISTING COMPANY NAME:** BRENDON'S NORTON FS LTD

The following special written resolution to change the name of the company was agreed and passed by the members:

on the SECOND day of MAY 20 17

That the name of the company be changed to:

**NEW COMPANY NAME:** BRENDON'S NORTON FS LTD

**Signature:**   
Chairman, Director, Secretary or Officer of the Company

FRIDAY



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RC2

05/05/2017

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COMPANIES HOUSE



## **FILE COPY**

# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 10728900

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

**BRENDON'S NORTON FS LTD**

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

**BREDON'S NORTON FS LTD**

Given at Companies House on **13th May 2017**



**Companies House**



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