

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

**COMPANY NUMBER:**

12021307

**PRESTIGE BAY LIMITED**

**EXISTING COMPANY NAME:**

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

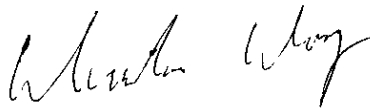
on the 29<sup>TH</sup> day of MAY 2019

That the name of the company be changed to:

**NEW COMPANY NAME:**

CHAMPION BAY LIMITED

**Signature:**



Chairman, Director, Secretary or Officer of the Company

**Notes:**

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

FRIDAY



A12 \*A86NU2E0\*  
31/05/2019 #63  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **12021307**

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

**PRESTIGE BAY LIMITED**

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

**CHAMPION BAY LIMITED**

Given at Companies House on **7th June 2019**



**Companies House**



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