

Company Number: 12224553

Company No: 12224553

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

FRIDAY



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COMPANIES HOUSE

Company Number: 12224553

Nottingham Lawn Tennis Association Limited
(the "Company")

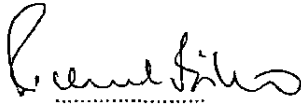
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution as detailed below.

RESOLUTION

As a special resolution

1. **THAT**, the name of the Company be and is hereby changed to "Nottinghamshire Lawn Tennis Association Limited".

Signed



Director

Dated

3rd Dec 2019



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12224553**

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

NOTTINGHAM LAWN TENNIS ASSOCIATION LIMITED

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

NOTTINGHAMSHIRE LAWN TENNIS ASSOCIATION LIMITED

Given at Companies House on **31st December 2019**



Companies House



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