

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

**COMPANY NUMBER:** 12684642

Stantonbury Abergavenny Limited

**EXISTING COMPANY NAME:** \_\_\_\_\_

At a General Meeting of the members of the above named company, duly convened and held at:

Priors, Stanton Prior Bath BA2 9HX

on the 18<sup>th</sup> day of March 2021

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

**NEW COMPANY NAME:** Stantonbury Development (Melksham) Limited

**Signature:** Jonathan Michael Hambly

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.

THURSDAY



\*AA100JBC\*

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25/03/2021

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COMPANIES HOUSE