

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

Company number: 00009806

Existing company name: HAMPSHIRE ENTERPRISE LTD

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

On the Thursday 17 day of September 2015.

That the name of the company be changed to:

New name: HAMPSHIRE CHAMBER OF COMMERCE

Signed: [Signature]

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

**Notes**

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



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\*A4HIV2NL\*

07/10/2015

COMPANIES HOUSE

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