

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 00012697

EXISTING COMPANY NAME: QUELLYN ROBERTS & COMPANY LIMITED

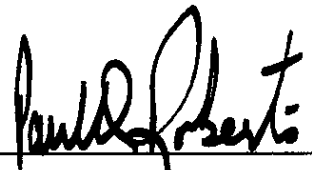
The following special written resolution to change the name of the company was agreed and passed by the member

On the 1st day of April 2022

That the name of the company be changed to:

NEW NAME: EASTWATER LIMITED

Signed



**Mr Paul Quellyn Roberts
Director**

THURSDAY



AB1G8J8Y

A07

07/04/2022

#263

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12697**

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

QUELLYN ROBERTS & COMPANY LIMITED

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

EASTWATER LIMITED

Given at Companies House on **8th April 2022**



Companies House



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