

Company Number 36148

PRIVATE COMPANY LIMITED BY GUARANTEE  
WRITTEN RESOLUTION OF EMCCI ("COMPANY")

Circulation date 31<sup>ST</sup> January 2019

Pursuant to Chapter 2 of Part 13 of Companies Act 2006 the Directors of the Company propose that the following resolution be passed as an Special Resolution ("Resolution")

**SPECIAL RESOLUTION**

That the name of the Company be and is hereby changed to Walsall Business Support Limited.

*Agreement*

*Please read the notes at the end of this document before signifying your agreement to the resolution*

*The undersigned being a person entitled to a vote on the resolution at the circulation date hereby irrevocably agrees to the resolution.*

Signed .....  ..... B. Lowe (Trustee)

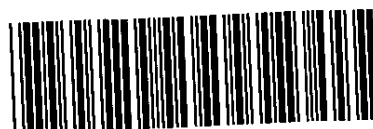
Signed .....  ..... J. Murray (Trustee)

Signed .....  ..... J. Punch (Trustee)

Signed .....  ..... A. Howell (Trustee)

Dated ..... 5<sup>th</sup> February 2019 .....

THURSDAY



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\*A7YSFAPD\*  
07/02/2019  
COMPANIES HOUSE

#231



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **36148**

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

**EMCCI**

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

**WALSALL BUSINESS SUPPORT LIMITED**

Given at Companies House on **14th February 2019**



**Companies House**



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