

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number **00152407**
Existing company name **Davenport & Son Limited**

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

On the **18** day of **November** 20 **16**.

That the name of the company be changed to:

New name **Davenport & Sons Limited**

Signed



M J Fenwick (director), on behalf of the company

THURSDAY



A26 *A5LWXQNM* #127
15/12/2016
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 152407

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

DAVENPORT & SON LIMITED

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

DAVENPORT & SONS LIMITED

Given at Companies House on **21st December 2016**



Companies House



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