

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 1460568

Existing company name: YATNASKIL LAND AND WATER RESOURCE  
CONSULTANTS LTD

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at: 2A HANS STREET, LONDON SW1X 0JE

On the 30 day of JULY 2013

That the name of the company be changed to:

New name: LAND AND WATER RESOURCE CONSULTANTS LTD

Signed: C.M. Witem

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

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 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

TUESDAY



\*A2E7V6G2\*

A25

06/08/2013

#117

COMPANIES HOUSE

# NM01

## Notice of change of name by resolution



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	DR C M WILSON
Company name	VATNASKIL LAND AND WATER RESOURCE CONSULTANTS LTD
Address	1 LODE ROAD LODE
Post town	CAMBRIDGE
County/Region	CAMBRIDGESHIRE
Postcode	C B 2 5 9 E R
Country	UK
DX	
Telephone	01223 812197



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have given the proposed name in section 2
- ☐ You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website
- ☐ You have attached a copy of the resolution unless previously filed
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record



### How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.

Make cheques or postal orders payable to 'Companies House'



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1460568

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

**VATNASKIL LAND & WATER RESOURCE CONSULTANTS  
LTD.**

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

**LAND AND WATER RESOURCE CONSULTANTS LTD**

Given at Companies House on **12th August 2013**



**Companies House**



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