

Company No: 01874264

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION IN WRITING**  
**of**  
**EWS (MANUFACTURING) LIMITED**  
**("Company")**

Passed the 10<sup>M</sup> day of *SEPTEMBER* 2015

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed

**SPECIAL RESOLUTION**

1 **THAT** the registered name of the Company be changed to EHS 2015 Limited.

Signed



Director

Dated

*10/9/*

2015

FRIDAY



\*A4FQ0E2Q\*

A06

11/09/2015

#41

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 1874264

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

**EWS (MANUFACTURING) LTD.**

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

**EHS 2015 LIMITED**

Given at Companies House on **11th September 2015**



**Companies House**



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