

Registered Number: 01994002

THE COMPANIES ACTS

PENDRAGON ORIENT LIMITED

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

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SOLE MEMBER'S DECISION  
PURSUANT TO SECTION 288  
COMPANIES ACT 2006 (the "Act")

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The following is a written record pursuant to section 288 of the Act of the decision of the sole member of the Company which has effect as if agreed in General Meeting

SPECIAL RESOLUTION

IT WAS RESOLVED:-

That the name of the Company be changed to:-

EVANS HALSHAW LIMITED

Sole Member.....  
For and on behalf of CD Bramall Dealerships Limited  
Company Number: 00477076

Date 27/11/17





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 1994002

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

**PENDRAGON ORIENT LIMITED**

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

**EVANS HALSHAW LIMITED**

Given at Companies House on **19th December 2017**