

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 04394455

Existing company name: Vindex Vehicle Services Limited

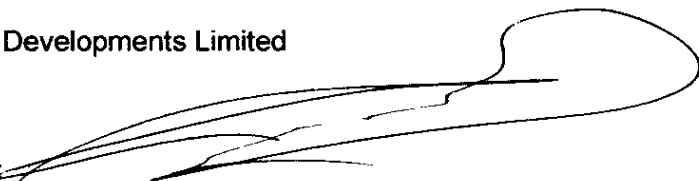
At a General meeting of the members of the above named company, duly convened and held at:

Caerleon, 2 Clarence Road, Great Malvern, Worcs WR14 3DU

On the 8th day of July 2019

That the name of the company be changed to:

Vindex Developments Limited

Signed: 
Director on behalf of the company.

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 ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



FORM OF CONSENT
SPECIAL RESOLUTION

OF

VINDEX VEHICLE SERVICES LIMITED

Company Number 04394455

To the Directors

I the undersigned being holder of 100% of the above – named Limited Company, do hereby testify my consent to an Extraordinary General Meeting of the above-named company being held on the 8th day of July 2019 (notwithstanding that the meeting is called by shorter notice than that specified in the Companies Act 2006), for the purposes of considering the Special Resolution set out in the notice convening the said meeting, a copy whereof has, for the purpose of identification, been signed by us.

Date this 8th day of July. 2019.

Signature

Name


.....

R. Sinclair.

.....

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11/07/2019
COMPANIES HOUSE

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NOTICE OF EXTRAORDINARY GENERAL MEETING

OF

Vindex Vehicle Services Limited

Company Number 04394455

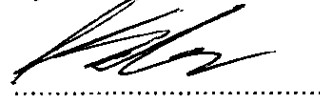
Notice is hereby given that an Extraordinary General Meeting of the Company will be held at
Caerleon, 2 Clarence Road, Great Malvern, Worcs WR14 3DU
on the 8th day of July 2019 at 10 am.

When the following Resolutions will be proposed as a Special Resolutions.

THAT the name of the Company will be changed to:

Vindex Developments Limited

By order of the Board



Dated this 5th day of July 2019

*A member entitled to attend and vote at the above mentioned meeting is entitled to appoint a proxy, who need not be a member of the company, to attend and vote in his stead.

MINUTES OF A FIRST BOARD MEETING
OF
VINDEX VEHICLE SERVICES LIMITED

Company Number 04394455

Minutes of a meeting of the Board of Directors

held at Caerleon, 2 Clarence Road, Great Malvern, Worcs WR14 3DU

on the 8th day of July 2019.

Present Graham Sinclair.....

 Ruari Sinclair.....

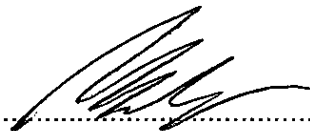
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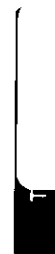
1. It was resolved to convene an Extraordinary General Meeting forthwith to consider the following Ordinary & Special Resolutions.

THAT the name of the Company be changed to:

Vindex Developments Limited

2. The appropriate notice to convene such a meeting was produced by the Directors and was approved.
3. There being no further business the meeting was declared closed.


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MINUTES OF A SECOND BOARD MEETING

OF

Vindex Vehicle Services Limited

Company Number 04394455

Minutes of a meeting of the Board of Directors

held at Caerleon, 2 Clarence Road, Great Malvern, Worcs WR14 3DU

on the 8th day of July 2019

Present Graham Sinclair.....

 Ruari Sinclair.....


.....

1. The director reported that at an Extraordinary General Meeting of the Company held prior to this meeting the following Special Resolution had been passed:

THAT the name of the Company be changed to:

Vindex Developments Limited

2. The Secretary was instructed to file the resolution with the Registrar of Companies and arrange for payment of the filing fee.
3. There being no further business the meeting was declared closed.


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COMPANIES HOUSE

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FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **4394455**

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

VINDEX VEHICLE SERVICES LIMITED

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

VINDEX DEVELOPMENTS LIMITED

Given at Companies House on **18th July 2019**



Companies House



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