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COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04501991

Existing company name: THE GOOD BIKE COMPANY LIMITED

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

36 CENTRAL AVENUE, HERNE BAY, KENT CT6 8PA

On the 17<sup>th</sup> day of NOVEMBER 2009

That the name of the company be changed to:

New name: ECO - GREEN STANDARD - SOILS & SUBSTRATES LTD

Signed: MG Smith

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

FRIDAY



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"A6MFNF4N"  
20/11/2009  
COMPANIES HOUSE

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