

2/12

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

COMPANY NUMBER

04679918

COMPANY NAME

ABSHOT RACQUETS LIMITED

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at

Victor Stewart
The White House
164 Bridge Road
Sarisbury Green
Southampton
SO31 7EH


On the ~~20~~^{7th} May 2010

The following Special Resolution was passed

That the name of the Company be changed to

ABSHOT LETTINGS LIMITED


DIRECTOR

.Authorised Signatory

Certificate to be sent to:

Victor Stewart
The White House
164 Bridge Road
Sarisbury Green
Southampton
SO31 7EH

THURSDAY



AV1TIK56

A23

20/05/2010

48

COMPANIES HOUSE

----- *AYCJQJZB* -----

A08

14/05/2010

160

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4679918

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

ABSHOT RACQUETS LIMITED

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

ABSHOT LETTINGS LIMITED

Given at Companies House on **26th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES