

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

Company number: 04811397

Existing company name: ROSELANDS SADDLERY LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 15 day of May 2017

That the name of the company be changed to:

New name: LW SALES & MARKETING LIMITED

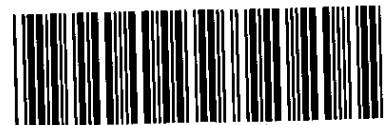
Signed: \_\_\_\_\_

\*Director / secretary / SIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver on behalf of the company.  
(\*delete as appropriate)

**Notes:**

- Only a private company can pass a written 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](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent.

THURSDAY



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18/05/2017  
COMPANIES HOUSE

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4811397

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

**ROSELANDS SADDLERY LIMITED**

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

**LW SALES & MARKETING LIMITED**

Given at Companies House on **23rd May 2017**



**Companies House**



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