

Company Number: 05347548

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

MR SITE LIMITED

(the "Company")

Circulation Date: 20<sup>th</sup> May 2016

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act"), the Sole Director of the Company proposes that the following resolution is passed as a special resolution (the "Resolution")

**Special Resolution**


THAT the name of the Company be changed to "Coralon Limited "

**Agreement**

Please read the notes attached to this document before signifying your agreement to the Resolution.

I the undersigned (being the only person who was entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution

Signed

  
Beatrice Franklin Hatherley  
Sole Director

Dated

20<sup>th</sup> May 2016

GA: 6653705\_1

TUESDAY



\*A57N2XHE\*

A07

24/05/2016

#73

COMPANIES HOUSE

Company Number: 05347548

THE COMPANIES ACT 2006  
PRIVATE COMPANY  
LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
MR SITE LIMITED (the "Company")

On *20<sup>th</sup> May* 2016, the following special resolution was duly passed in accordance with chapter 2 of part 13 of the Companies Act 2006.

**Special Resolution**

THAT the name of the Company be changed to "Coralon Limited "

  
Beatrice Franklin Hatherley  
Sole Director

TUESDAY



\*A57N2XHM\*

A07

24/05/2016

#74

COMPANIES HOUSE



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 5347548

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

#### **MR SITE LIMITED**

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

#### **CORALON LIMITED**

Given at Companies House on **11th June 2016**



**Companies House**



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