

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number. 594 6546

Existing company name: NORTHLOAD STREET MANAGEMENT
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:

4 WOODWARD MEWS

GLASTONBURY

On the 23 day of APRIL 2016.

That the name of the company be changed to:

New name: WOODWARD MEWS RESIDENTS
ASSOCIATION LIMITED

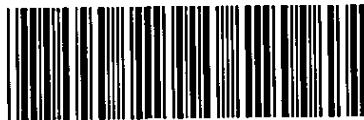
Signed: S. Woodward

*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 www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



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18/05/2016

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5946546

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

1 NORTHLOAD STREET MANAGEMENT COMPANY LIMITED

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

WOODWARD MEWS RESIDENTS ASSOCIATION LIMITED

Given at Companies House on **28th May 2016**



Companies House



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