

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

✓ Company number 06795727

✓ Company name LANDWEST UK LIMITED

At an Extraordinary General Meeting of the members of the above name company, duly convened and held at the registered office on the 1<sup>st</sup> day of November 2010 the following Special Resolution was duly passed:

✓ That the name of the Company be changed to: GROUP WEST LIMITED

✓ Signature  
Director

*Tina Tyler*

.....

TUESDAY



\*RROZPOR9\*  
RM 02/11/2010 312  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6795727

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

**LANDWEST UK LIMITED**

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

**GROUP WEST LIMITED**

Given at Companies House on **16th November 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES