

**THE COMPANIES ACT 2006**

**COMPANY NUMBER: 06979631**

**WRITTEN RESOLUTION**

**SPECIAL RESOLUTION OF**

**CAUSEWAYHEAD ADMINISTRATION**

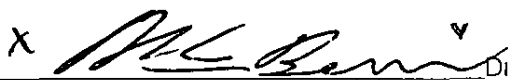
*By written resolution of the members pursuant to Sections 288 to 300 of the Companies Act 2006 the following Special Resolution was passed on 12<sup>TH</sup> May 2015*

It is resolved

THAT the name of the Company be changed to

**TANGLEWOOD CARAVAN PARK**

and upon the change of name **THAT** the articles of association be updated to reflect the new name

Signed x  Director

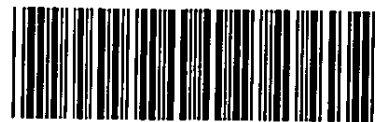
MCB

Presentor

York Place  
Elizabeth House  
13-19 Queen Street  
Leeds, LS1 2TW  
Tel 0113 2245450

This copy to be returned to York Place for filing at Companies House

SATURDAY



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16/05/2015

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6979631

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

**CAUSEWAYHEAD ADMINISTRATION**

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

**TANGLEWOOD CARAVAN PARK**

Given at Companies House on **27th May 2015**



**Companies House**



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