

# Abbeychem Limited

**Minutes of a General Meeting held at Victory House, 245  
Southtown Road, Great Yarmouth, Norfolk, NR31 0JJ on  
Sunday 1st April 2012 at 9:30**

## Present

Mr Paul Arthur Alexander Bonham (Chairman, Director)  
Mr Tyson Mark Alexander Bonham (Director, Secretary)

## QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open

## CHANGE OF NAME - SPECIAL RESOLUTION

The chairman proposed that the Company change its name from Abbeychem Limited to Lindchem Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

**IT WAS RESOLVED** that the change be made and that the secretary be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly

## Any Other Business

There being no further business the meeting was closed

*Paul A A Bonham*

Mr Paul Arthur Alexander  
Bonham (Chairman)

06/06/2012

Date



A18

21/08/2012

#49

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7007233

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

**ABBEYCHEM LTD**

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

**LINDCHEM LIMITED**

Given at Companies House on **22nd August 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES