

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07419648

Existing company name: ANCHOR IRON WHARF (MERCHANTS)
RTM COMPANY LTD

At an Annual General Meeting* / ~~General meeting*~~ (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

THE SHEPARD ROOM, THE FORUM
TRAFALGAR ROAD, GREENWICH SE10 9EQ

On the 7th day of NOVEMBER 2018

That the name of the company be changed to:

New name: MERCHANTS RTM CO. LTD

Signed: [Signature]

~~*Director / secretary / CIO 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.

THURSDAY



A24 *A7ZAB3JT* 14/02/2019 #144
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7419648**

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

**ANCHOR IRON WHARF (MERCHANTS) RTM COMPANY
LIMITED**

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

MERCHANTS RTM CO. LTD

Given at Companies House on **26th February 2019**



Companies House



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