

To return to York Place

THE COMPANIES ACT 2006

COMPANY NUMBER: 7419728

WRITTEN RESOLUTION

SPECIAL RESOLUTION OF

**Bleaberry Sporting Gun Company Limited**

By written resolution of the members pursuant to Sections 288 to 300 of the Companies Act 2006 the following Special Resolution was passed on 19 August 2014.

It is resolved

THAT the name of the Company be changed to

**Bleaberry S G Company Limited**

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

Signed Em Carlyle Director/Secretary

Presentor

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

WEDNESDAY



A04 \*A3EORLWW\* 20/08/2014 #55  
COMPANIES HOUSE

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



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7419728

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

**BLEABERRY SPORTING GUN COMPANY LIMITED**

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

**BLEABERRY S G COMPANY LIMITED**

Given at Companies House on **30th August 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES