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A8BWW5Q9
15/08/2019
COMPANIES HOUSE

#9

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
- of -
THE PLATT PARTNERSHIP LIMITED

Company No. 07818526

I certify this to be a true copy
of the original document

Sign: [Signature]Date: 13 August 2019

Sherbornes Solicitors Ltd
4 Royal Crescent, Cheltenham
GL50 3DA, 01242 250039

Date: 13 August 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as special resolution (the "Resolution").

SPECIAL RESOLUTION

That the registered name of the Company be changed to Company Platt Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, person(s) entitled to vote on the Resolution on 13 August 2019 hereby irrevocably agree(s) to the Resolution:

Dated this 13 day of August 2019

Name	No of Shares held	Signature
Mr Michael Platt a director for and on behalf of Company Platt Limited	5,300 Ordinary A 2,200 Ordinary B	<u>[Signature]</u>

NOTES

- Please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the directors of The Platt Partnership St James's House 2 Shore Road, Ainsdale, Southport, Merseyside, PR8 2RB.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- Unless, by 10 September 2019, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 10 September 2019, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7818526**

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

THE PLATT PARTNERSHIP LIMITED

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

COMPANY PLATT LIMITED

Given at Companies House on **20th August 2019**



Companies House



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