COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

| Company i | number: | T.T.4. T.1. | |
|---------------|--|---|----------------|
| ing company n | ame: <u>I) E NT A</u> | L LOCUM 10 LVT10 DV | LIHITE) |
| _ | special written resol agreed and passed | lution to change the name of t by the members. | the |
| On the | day of No | vende 20 16 | |
| That the name | e of the company be | changed to: | |
| New name: | SPECIALUT | SEALING PROJUCTS | (WEIT YORKIHIR |
| | ary / CIC Manager (if appro | priate) / administrator / administrative | |

Notes

- Only a private company can pass a written 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
- 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

COMPANIES HOUSE



07/11/2016

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