

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**OF**

**JEM PROCESSING LIMITED ("the Company")**

**COMPANY NUMBER 8133947**

At a General Meeting of the Company

held at 20 CHAMBERLAIN STREET, WELLS, SOMERSET BA5 2PF

on the 3<sup>rd</sup> day of March 2016

the following resolution was duly passed

**THAT** the name of the Company be changed to

**VIOLA DESIGN AND MANUFACTURE LIMITED**

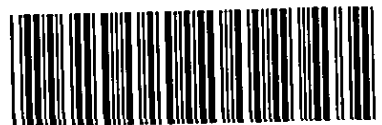
Dated this 3<sup>rd</sup> day of March 2016

Signature: 

\*Chairman/Director/Secretary

\* Please delete as appropriate

WEDNESDAY



\*A52VF9PT\*

A04

16/03/2016

#143

COMPANIES HOUSE



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 8133947

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

#### **JEM PROCESSING LIMITED**

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

#### **VIOLA DESIGN AND MANUFACTURE LIMITED**

Given at Companies House on **25th March 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES