

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 828 0497.

Existing company name: Colehurst Events 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 Bull PEN, High D'ley Rd  
Woodcreeves, Stafford ST20 0LH

On the 27 day of JANUARY 2015

That the name of the company be changed to:

New name: NEW WAVE YACHTING LTD

Signed: [Signature]

\*Director / ~~secretary~~ / ~~CIC 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](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent.

FRIDAY



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20/02/2015

COMPANIES HOUSE

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8280497

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

**COLEHURST EVENTS LTD**

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

**NEW WAVE YACHTING LTD**

Given at Companies House on **4th March 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES