

Company number: 08295702

The Companies Act 2006

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Company limited by shares

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**WILLIAM CHAPEL LIMITED**

**Resolution in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

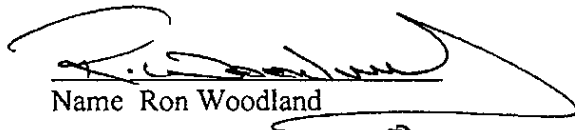
I, the undersigned, being the required majority of eligible members of the company **resolve**  
as follows

**Special resolution**

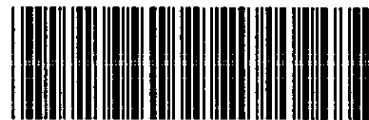
**That** the name of the company be and is changed to:

**CHAPEL-KING ASSOCIATES LIMITED**

Dated: 23<sup>rd</sup> November 2012

  
Name Ron Woodland

FRIDAY



\*A1NA1CER\*

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07/12/2012

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COMPANIES HOUSE