

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 8344114

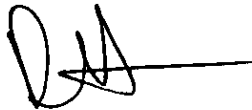
Existing company name: DAVID HINCKLEY GARDENS LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 16<sup>th</sup> day of December 2013

That the name of the company be changed to:

New name: The English Gardening Company Ltd



Signed: \_\_\_\_\_

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

**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 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



A49      20/12/2013      #357  
COMPANIES HOUSE