



Company Number 08915774

**CENTRALWAY UNITED KINGDOM LTD**

(the "Company")

**MEMBERS' WRITTEN RESOLUTION**

Circulation Date 27 4 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a Special Resolution:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to SAIDLER & CO UNITED KINGDOM LTD

Please read the Notes at the end of this document before signifying your agreement to the Resolution below

**BY ORDER OF THE BOARD**

Director

FRIDAY



\*L55WVKG2\*

LD1

29/04/2016

#73

COMPANIES HOUSE



## **FILE COPY**

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

Company Number 8915774

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

**CENTRALWAY UNITED KINGDOM LTD**

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

**SAIDLER & CO. UNITED KINGDOM LTD**

Given at Companies House on **29th April 2016**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**