

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

**Company number:** 08926734

**Existing company name:** Chick Fix Limited

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

**On the** 12th **day of** October **20** 15

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

**New name:** Seacotherapy Limited

**Signed:**



~~\*Director / secretary / CIO 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

SATURDAY



\*R4K6SRK2\*

RC2

14/11/2015

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8926734

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

**CHICK FIX LIMITED**

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

**SEACOTHERAPY LIMITED**

Given at Companies House on **23rd November 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES