

Company No: 09250099

**THE COMPANIES ACTS 1985**

**SPECIAL RESOLUTION**

**Of**

**Selsey Consulting Limited**

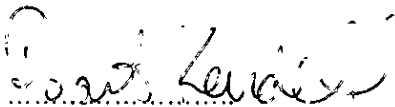
**Passed on the 30<sup>th</sup> March 2017**

At an EXTRAORDINARY GENERAL MEETING of the above named company duly convened, and held at 8/10 South Street, Epsom, Surrey, KT18 7PF, on the 30<sup>th</sup> March 2017 the following SPECIAL RESOLUTION was duly passed:-

**RESOLUTION**

That the name of the company be changed to:

**Donau Limited**

  
DIRECTOR

Presented for filling by:-

WILLIAMS & CO  
8/10 South Street  
Epsom  
Surrey  
KT18 7PF

Masters/special resolution on change of name





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9250099

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

**SELSEY CONSULTING LIMITED**

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

**DONAU LIMITED**

Given at Companies House on **20th April 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES