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MONDAY



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28/09/2015

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COMPANIES HOUSE

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

Company number: 09645293

Existing company name: KEYWAY LIMITED

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

GLOUCESTER HOUSE, 29 BRUNSWICK SQUARE,

GLOUCESTER, GL1 1UN

On the 08 day of JULY 2015.

That the name of the company be changed to:

New name: KEYWAY (GLOUCESTER) LIMITED

Signed: [Signature]

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

**Notes:**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9645293

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

**KEYWAY LIMITED**

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

**KEYWAY (GLOUCESTER) LIMITED**

Given at Companies House on **4th October 2015**



**Companies House**



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