

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 09933297

Existing company name: OPAEAN PRODUCTIONS

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

27 MILL HOUSE, POTTER HILL
PICKERING, NORTH YORKSHIRE, YO18 8BJ

On the 24TH day of FEBRUARY 2021

That the name of the company be changed to:

New name: HORSEDONKEY (one word!)

Signed: MYLES STAWMAN

*Director / secretary / CIC 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 ?
- Please provide the name and address to which the certificate is to be sent.



MYLES STAWMAN
HORSEDONKEY
27 MILL HOUSE
POTTER HILL
PICKERING
NTH YORKS YO18 8BJ

THURSDAY



A18 25/02/2021 #397
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **9933297**

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

OPAEAN PRODUCTIONS

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

HORSEDONKEY

Given at Companies House on **4th March 2021**



Companies House



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