

Company Number: 09963539

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

TATEHINDLE EOT TRUSTEE LIMITED

Circulation Date: 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the resolution below be and are hereby passed as a special resolution ("Resolution")

SPECIAL RESOLUTION

1 **THAT** the name of the Company be changed to "TateHindle EOT Limited".

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being the person entitled to vote on the above Resolutions on 2016, hereby irrevocably agrees to the Resolution



Date 25th January 2016.

For and on behalf of TateHindle Limited

WEDNESDAY



A13 27/01/2016 #495
COMPANIES HOUSE

NOTES

1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to James Dent of Shakespeare Martineau, Two Colton Square, Leicester, LE1 1QH
- **Post** returning the signed copy by post to James Dent of Shakespeare Martineau, Two Colton Square, Leicester, LE1 1QH

If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply. You can choose to vote for all or none of the Resolutions, you cannot agree to vote in favour of some only

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9963539

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

TATEHINDLE EOT TRUSTEE LIMITED

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

TATEHINDLE EOT LIMITED

Given at Companies House on **31st January 2016**



Companies House



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