

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

POWELL PROPERTY CONSULTANTS LIMITED
COMPANY NUMBER: 10090389

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

On 1 March 2017

That the name of the Company be changed to

Donaldsons Limited



Julia Powell

Director on behalf of the Company

THURSDAY



A62C78PE

A15

16/03/2017

#99

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10090389

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

POWELL PROPERTY CONSULTANTS LIMITED

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

DONALDSONS LIMITED

Given at Companies House on **24th March 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES