

**SECTIONS 77 & 78 COMPANIES ACT 2008**

**SPECIAL RESOLUTION OF**

**TATTERTON LANDSCAPE SERVICES LTD**

Name of Existing Company: **Tatterton Landscape Services Ltd**

Company Number **10187826**

I, the undersigned, being the holder of all the issued shares in the above company, for the time being entitled to receive notice of, attend and vote at General Meeting, hereby pass the following Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved that the name of the company be changed to:

**CHESHIRE LANDSCAPES LIMITED**

Dated: 21<sup>st</sup> April 2017

*J. Tatterton*  
.....

James Tatterton – Director

SATURDAY



\*A65EJ5G2\*

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29/04/2017

#19

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10187826

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

**TATTERTON LANDSCAPE SERVICES LTD.**

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

**CHESHIRE LANDSCAPES LIMITED**

Given at Companies House on **13th May 2017**



**Companies House**



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