Company Number: 10437879

#### THE COMPANIES ACT 2006

## **COMPANY LIMITED BY SHARES**

## WRITTEN RESOLUTION

## OF WALTET RECYCLING LIMITED

(the "Company")

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

On the: 1 August 2017

That the name of the company be changed to:

New name: R.F. SALVIDGE FAR	NS LIMITED
Signed	
NameMark Howard	
Date 1 August 2017	
Signed	
NameDan Newbold	
Date 1 August 2017	

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COMPANIES HOUSE

#335



# **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 10437879

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

## WALTET RECYCLING LIMITED

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

## R.F. SALVIDGE FARMS LIMITED

Given at Companies House on 16th August 2017



