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AAØXGHPV
24/03/2021
COMPANIES HOUSE

#71

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAMECompany number: 11 69 4875 LimitedExisting company name: The Brexit party ~~Ltd~~ *MA*At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:Virtual GM (Zoom)On the 22 day of 03 2021

That the name of the company be changed to:

New name: Reform UK party Limited ~~Ltd~~ *MA*Signed: *M. Shaw**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.

TUESDAY



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11/05/2021

#103

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11694875**

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

THE BREXIT PARTY LIMITED

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

REFORM UK PARTY LIMITED

Given at Companies House on **18th May 2021**



Companies House



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