

COMPANIES ACT 2006

A company limited by guarantee company no. NI630265

SPECIAL RESOLUTION of

LETS DO VETERANS SUPPORT & REHABILITATION LIMITED

The following resolution was passed by the members at a special general meeting held on Wed 6<sup>th</sup> Feb 2019 at 9a Claragh Road Clough

THE FOLLOWING RESOLUTION WAS DULY PASSED

THAT THE NAME OF THE COMPANY BE ALTERED AS FOLLOWS:

LETS DO VETERANS SUPPORT & REHABILITATION LIMITED

And to substitute with the new name reading as follows:

Let's Do Veterans Support & Rehabilitation Limited

SIGNED.....*Roder Maxwell*

secretary.

DATE. 6/2/19.

TUESDAY



JNI \*J8ØM8GCØ\* #63  
05/03/2019  
COMPANIES HOUSE

2. THAT THE NAME OF THE COMPANY BE ALTERED AS FOLLOWS:

LETS DO VETERANS SUPPORT & REHABILITATION LIMITED

And to substitute with new name reading as follows:

Let's Do Veterans Support & Rehabilitation Limited

The date of this notice is:

By order of the Board

\_\_\_\_\_ [signature]

The registered office of the company is:

**[full company address]**

**Note**

A member of the company who is entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy, who need not be a member of the company, to attend, speak and vote instead of him, her or it.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **NI630205**

The Registrar of Companies for Northern Ireland hereby certifies that  
under the Companies Act 2006:

**LETS DO VETERANS SUPPORT & REHABILITATION  
LIMITED**

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

**LET'S DO VETERANS SUPPORT & REHABILITATION  
LIMITED**

Given at Companies House on **6th March 2019**



**Companies House**

