

Company number 2570768

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

APSLEYS LIMITED

SPECIAL RESOLUTION

1. **IT IS RESOLVED THAT** the name of the Company be changed from APSLEYS LIMITED to ASPEN WAITE (SW) LIMITED

I CERTIFY THAT the above is a true and accurate copy of a written resolution of the Company which was unanimously passed pursuant to sections 281 to 300 of the Companies Act 2006 by the required majority of the Eligible Members in the Company.

15-09-2022

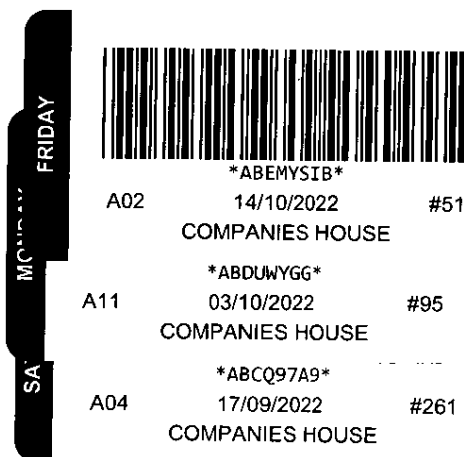
Dated:

Michelle Hutchings

Signed:

Director/Secretary

**Presented by:-
Bourse Company Services Limited
6 Lower Park Row, Bristol, BS1 5BJ**





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **2570768**

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

APSLEYS LIMITED

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

ASPEN WAITE (SW) LIMITED

Given at Companies House on **17th October 2022**