

Company No 2944763

**The Companies Act 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**DAVID WIGHTMAN HOLDINGS LIMITED**

On the 30 July 2015 the following written resolution (such resolution being passed as a special resolution) was approved by the sole Member pursuant to sections 288 to 300 of the Companies Act 2006

**Special Resolution**

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That the name of the Company be changed to ALAN HOWARD LIMITED

Director - A D Howard

TUESDAY



A46

\*A4GY7TE3\*

29/09/2015

#202

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2944763

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

**DAVID WIGHTMAN HOLDINGS LIMITED**

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

**ALAN HOWARD LIMITED**

Given at Companies House on **4th October 2015**



**Companies House**



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