

**COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANY NUMBER:** 10623534

**EXISTING COMPANY NAME:** 134-142 TIMKEN WAY SOUTH RTM COMPANY LTD

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

on the 7<sup>th</sup> day of DECEMBER 2018

That the name of the company be changed to:

**NEW COMPANY NAME:** TIMKEN WAY SOUTH RTM COMPANY LTD

**Signature:** [Signature]

Chairman, Director, Secretary or Officer of the Company

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

WEDNESDAY  
THURSDAY



\*A7WDK5X6\*  
A17 03/01/2019 #40

COMPANIES HOUSE

A19 12/12/2018 #76  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **10623534**

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

**134-142 TIMKEN WAY SOUTH RTM COMPANY LTD**

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

**TIMKEN WAY SOUTH RTM COMPANY LTD**

Given at Companies House on **11th January 2019**



**Companies House**



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