

Company No. 11531374

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
WILSHERS DEJ LTD (the "Company")  
PASSED ON 14 MAY 2019

WEDNESDAY



LD1 \*L85J1X17\*  
15/05/2019 #48  
COMPANIES HOUSE

CIRCULATION DATE: 13 May 2019

Pursuant to chapter 2 of Part 13 of the Companies Act 2006, the director of the company proposes that the following resolution is passed as a written resolution of the Company, as a special resolution.

SPECIAL RESOLUTION

THAT the Name of the Company be changed to:

WILSHERS OMG LIMITED

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to any of the Resolutions.

The undersigned person entitled to vote on the above Resolutions on the circulation date hereby irrevocably agrees to the Resolutions as indicated below:-

Signed: Michael Sheridan

Name: MICHAEL SHERIDAN

Date: 14 May 2019

The undersigned person entitled to vote on the above Resolutions on the circulation date hereby irrevocably agrees to the Resolutions as indicated below:-

Signed: Caroline Abild-Jones

Name: CAROLINE ABILD-JONES

Date: 14 May 2019



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11531374**

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

**WILSHERS DEJ LTD**

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

**WILSHERS OMG LIMITED**

Given at Companies House on **15th May 2019**



**Companies House**



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