

Company Number: 6100433

COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

SPECIAL RESOLUTION OF Driftwood Consulting Limited

Passed on 3rd April 2019

AT A GENERAL MEETING of the above named Company, duly convened, and held at Driftwood, 10 Southdown Avenue, Preston, Weymouth, Dorset, DT3 6HR on 3rd April 2019 at 12:30 the following SPECIAL RESOLUTION was passed:

RESOLUTION

THAT the name of the company be changed to:-

Driftwood Sailing Limited

By Order of the Board, dated 3rd April 2019.



Mrs Brenda Kristin Crook (Director)

TUESDAY



A25 *A83JMKAY* #74
16/04/2019
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5100433**

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

DRIFTWOOD CONSULTING LIMITED

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

DRIFTWOOD SAILING LIMITED

Given at Companies House on **24th April 2019**



Companies House



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