

Company Number 09785255

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF

VOTE LEAVE, GET CHANGE LIMITED

Circulation Date 21 September 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a Special Resolution

SPECIAL RESOLUTION

That the name of the Company be and hereby is changed to "Vote Leave Limited"

We, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that this Resolution be so passed

Signed 

Dated 21.9.15

Signed 

Dated 21.9.15

IMPORTANT To signify your agreement to some or all of the Resolutions, you must

- sign this document where indicated above,
- return the signed document to the Company, and
- ensure that the signed document is received by the Company no later than 28.9.15

If you do not agree to the Resolution, you do not need to do anything You will not be deemed to agree if you fail to reply

If the Resolution is not passed by the date specified above, it will lapse

Note Once given, your agreement may not be revoked

MONDAY



LD1 *L4GEGW4X* 21/09/2015 #55
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9785255

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

VOTE LEAVE, GET CHANGE LIMITED

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

VOTE LEAVE LIMITED

Given at Companies House on **21st September 2015**



Companies House



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