

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**OF**

**CHALKER PROPERTIES LIMITED**

**COMPANY NUMBER 11780732**

At a General Meeting of the Company

held at 43-46 Bristol Wholesale Fruit Centre, Albert Crescent, Bristol, BS2 0YE.

on the 8th day of March 2021.

the following resolution was duly passed:

**THAT** the name of the Company be changed to:

**BATH WHOLESALE FRUITERERS LIMITED**

Dated this 8th day of March 2021.

Signature: \_\_\_\_\_

Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11780732**

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

**CHALKER PROPERTIES LIMITED**

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

**BATH WHOLESALE FRUITERERS LIMITED**

Given at Companies House on **29th March 2021**



**Companies House**

