

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

Company number: 04450098

Existing company name: PAUL D WHITE LIMITED

**At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)**  
**of the members of the above named company, duly convened and held**  
**at:**

2 THE OLD STORES , GREAT HORMEAD ,  
BUNTINGFORD , HERTFORDSHIRE SG9 6NS

On the 18th day of OCTOBER 2019

**That the name of the company be changed to:**

New name: ELSTREE HELICOPTERS LIMITED

Signed: 

\*Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ / administrator / administrative receiver /  
~~receiver manager~~ / receiver, on behalf of the company.  
(\*delete as appropriate)

**Notes:**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



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23/10/2019

#91

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4450098**

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

**PAUL D WHITE LIMITED**

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

**ELSTREE HELICOPTERS LIMITED**

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



**Companies House**



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