

**COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANY NUMBER:** 08875520

**EXISTING COMPANY NAME:** CHARDAN DEVELOPMENTS LTD

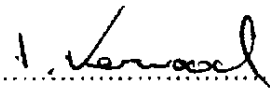
The Following written resolution to change the name of the company was agreed and passed by the members.

On the 14-02-2020

That the name of the company be change to:

**NEW NAME:** NORTHALL CPC LIMITED

**SIGNED:**

 .....

THURSDAY



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20/02/2020

#302

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8875520**

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

**CHARDAN DEVELOPMENTS LTD**

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

**NORTHALL CPC LIMITED**

Given at Companies House on **21st February 2020**



**Companies House**



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