

Company number: 00865285

**The Companies Act 2006**

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**Company limited by shares**

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**Jordans Limited**

**Resolution in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**


We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

**Special resolution**

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

**Vistra Limited**

Dated: **1.3** 2019



For and on behalf of  
Accomplish UK Holdings Limited

FRIDAY



RC2 \*R82QU6WA\* #38  
05/04/2019  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **865285**

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

**JORDANS LIMITED**

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

**VISTRA LIMITED**

Given at Companies House on **5th April 2019**



**Companies House**



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