

COMPANY NAME CHANGE

20th August 2021

To whom it may concern,

Please be advised that we have formally amended our company name

from: **Speedboard Assembly Services Limited**

to: **NOTE Windsor Limited**

Our company number 4849220 remains the same.

Our company VAT registration number 818277506 remains the same.

Our bank account numbers remain the same.

Please see enclosed Companies House Certificate as supporting evidence.

Over the coming months you will see our documentation, web site, email and signage change to reflect our new name.

This change of company name is another positive step towards being fully integrated into the NOTE Group.

Please amend your business systems accordingly.

Your sincerely,



Neil Owen
Managing Director



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **4849220**

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

SPEEDBOARD ASSEMBLY SERVICES LIMITED

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

NOTE WINDSOR LIMITED

Given at Companies House on **20th August 2021**



Companies House



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