

Company No: 00302110

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**

of

**BARTON GROUP LIMITED**

("Company")

PASSED ON 27 November 2015

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 27 November 2015 as a special resolution as indicated below

**SPECIAL RESOLUTION**

That the name of the Company be changed to "B Group Realisations Limited"



Director

THURSDAY



A19

\*A4LY5YQI\*

10/12/2015

#148

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 302110

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

**BARTON GROUP LIMITED**

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

**B GROUP REALISATIONS LIMITED**

Given at Companies House on **11th December 2015**



**Companies House**



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