

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

Company number: **01404114**

Existing company name: **Appreciate Group Ltd**

At a General Meeting of the members of the above named company, duly convened and held at 4th Floor, 20 Chapel Street, Liverpool, L3 9AG at 16:20 on the 1 November 2019.

That the name of the company be changed to **Heritage Hampers Ltd**

Signed: 
Company Secretary

TUESDAY



A04 05/11/2019 #43
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1404114**

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

APPRECIATE GROUP LIMITED

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

HERITAGE HAMPERS LTD

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



Companies House



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