

Company Number: 02335994

N/m

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**PRINT OF A SPECIAL RESOLUTION**

**OF**

**MAPPA MUNDI LIMITED**

**(the "Company")**

At a General Meeting of the Company held at 5 College Cloisters, The Close, Hereford, Herefordshire, HR1 2NG on 10th June 2016 the following resolution was duly passed as a Special Resolution of the Company

**SPECIAL RESOLUTION**

The chairman proposed that the Company change its name from Mappa Mundi Limited to Hereford Cathedral Enterprises Limited by special resolution

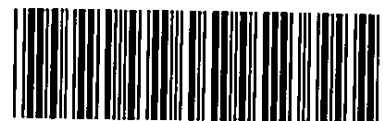
M E Davis

The Very Revd Michael  
Tavinor (Chairman)

10/06/2016

Date

TUESDAY



A28 19/07/2016 #117  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2335994

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

**MAPPA MUNDI LIMITED**

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

**HEREFORD CATHEDRAL ENTERPRISES LIMITED**

Given at Companies House on **4th August 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES