

Company No: 02382336

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF

SORVEN HOLDINGS LIMITED

(the "Company")

Passed on 4th June 2013

The following resolution was duly passed as a Special Resolution on 4th June 2013 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the name of the Company be changed to Farncombe Estate Holdings Limited

Signed 

Dated 4th June 2013

DIRECTOR/COMPANY SECRETARY OF SORVEN HOLDINGS LIMITED

FRIDAY



R2A224MA

RC2

07/06/2013

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2382336

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

SORVEN HOLDINGS LIMITED

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

FARNCOMBE ESTATE HOLDINGS LIMITED

Given at Companies House on **12th June 2013**



Companies House



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