

## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2536213

The Registrar of Companies for England and Wales hereby certifies that

## HALLS HOLDINGS LIMITED

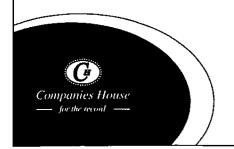
having by special resolution changed its name, is now incorporated under the name of

#### **HALLS 2008 LIMITED**

Given at Companies House on 24th September 2008



\*C02536213N\*





019109/20

(CRN 2536213)

#### HALLS HOLDINGS LIMITED

On the day of Saltente 2008 the following resolution was passed as a written resolution by the sole member of the Company entitled to vote on the resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 -

#### SPECIAL RESOLUTION

That the Company's name be and is hereby changed to Halls 2008 Limited, subject to the consent of the Registrar of Companies

Dated this 16 day of September 2008

Mailer

Director

