



**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\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

019109/20

(CRN 2536213)

**HALLS HOLDINGS LIMITED**

On the 16<sup>th</sup> day of September 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<sup>th</sup> day of September 2008

Director M. M. M. M. M.

