

Company No. 3481321

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
HAKLUYT & COMPANY LIMITED

At the 2011 annual general meeting of Hakluyt & Company Limited (the **Company**) held on 30 November 2011 the following resolution was passed as a special resolution

That the name of the Company be changed to Holdingham Group Limited



~~Director~~ / Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3481321

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

HAKLUYT & COMPANY LIMITED

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

HOLDINGHAM GROUP LIMITED

Given at Companies House on **9th December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES