

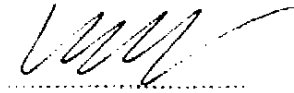
Company No. 03481321

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
HOLDINGHAM GROUP LIMITED
(the Company)

On 20 March 2020 the following special resolution was duly passed by the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the name of the Company be changed to Hakluyt & Company Limited.



Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3481321**

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

HOLDINGHAM GROUP LIMITED

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

HAKLUYT & COMPANY LIMITED

Given at Companies House on **11th June 2020**



Companies House



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