



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3997831

The Registrar of Companies for England and Wales hereby certifies that

**SAFFRON SPICE MILLS LIMITED**

having changed its name, is now incorporated under the name of

**SHERWOOD COURT INVESTMENTS NO10 LIMITED**

Given at Companies House on **29th July 2009**



**\*C03997831S\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

~~SEE ATTACHED~~ £10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 3997831

COMPANY NAME SAFFRON SPICE MILLS LIMITED

At an Extraordinary General \* ~~Annual General~~ \* Meeting of the members of the above named company, duly convened and held at:

STUDIO ONE, 197 LONG LANE, LONDON, SE1 4PD

on the 27TH day of JULY 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

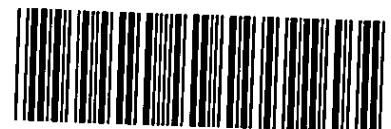
NEW NAME SHERWOOD COURT INVESTMENTS No10 LIMITED

Signature:   
Chairman, Director, ~~Secretary or Officer~~ of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



A10 \*AN5NKBXH\* 238  
28/07/2009  
COMPANIES HOUSE