

Company Number 04112514

COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

**SPECIAL RESOLUTION OF
Howard Hadcock Limited**

Passed on 16th June 2015

AT A GENERAL MEETING of the above named Company, duly convened, and held at 9-15 Ribbleson Lane, Preston, Lancashire, PR1 5EZ, England on 16th June 2015 at 15 00 the following SPECIAL RESOLUTION was passed

RESOLUTION

THAT the name of the company be changed to -

The Watermark Group Limited

By Order of the Board, dated 16th June 2015

Mr John Travis (Director)

THURSDAY

WEDNESDAY

THU

RC2 30/07/2015 #49
COMPANIES HOUSE
"A4BNPUUT"

A06 15/07/2015 #153
COMPANIES HOUSE

A18 25/06/2015 #100
COMPANIES HOUSE

R4CRA6MA

A4AAZ060



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4112514

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

HOWARD HADCOCK LIMITED

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

THE WATERMARK GROUP LIMITED

Given at Companies House on **10th August 2015**



Companies House



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