COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number 05704829

At a general meeting of the members of the above-named company on 9 December 2013, duly convened and held at Clock House Farm, Coxheath, Maidstone ME174PB

That the name of the Company be changed to

New name Ashford VH Limited

Signed

DIRECTOR

WEDNESDAY

A2MZWZEX 11/12/2013 COMPANIES HOUSE

#394



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5704829

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

ASHFORD VALLEY HUNT LIMITED

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

ASHFORD VH LIMITED

Given at Companies House on 12th December 2013



