



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5904675

The Registrar of Companies for England and Wales hereby certifies that

TOTHILL LIMITED

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

SCARISBRICK HALL LIMITED

Given at Companies House on **20th September 2009**



C05904675J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

cc0155 + 30

Company Number: 05904675

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

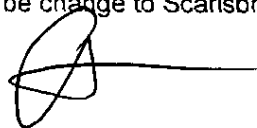
TOTHILL LIMITED

(the "Company")

On 9th September 2009 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

That the name of the Company be change to Scarisbrick Hall Limited



Director

FRIDAY
TU



AZ94KDDW

A08

18/09/2009

298

COMPANIES HOUSE

P48MJDAT

PC2

15/09/2009

778

COMPANIES HOUSE