

Company Number: 05977380

The Companies Act 2006
Private Company Limited by Shares
Written Resolution
of
Hallco 1390 Limited
(the "Company")

The following resolution was duly passed as a special resolution on 30 April 2013 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

- 1 THAT the name of the Company be changed to Tide1 Limited

Signed



Director

Registered Office Hallco 1390 Limited
North Park
Newcastle upon Tyne
NE13 9AA

Dated 30 April 2013

SATURDAY



A05 *A27030QJ* #216
04/05/2013
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5977380

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

HALLCO 1390 LIMITED

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

TIDE 1 LIMITED

Given at Companies House on **9th May 2013**



Companies House



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