



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6011542

The Registrar of Companies for England and Wales hereby certifies that

FUTURE HERITAGE (CLAVERTON) LIMITED

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

FUTURE HERITAGE GROUP LIMITED

Given at Companies House on **16th May 2009**



C06011542F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

0000002/10.

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06011542

Existing company name: FUTURE HERITAGE (CLAVERTON) LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 29 day of APRIL 2009

That the name of the company be changed to:

New name: FUTURE HERITAGE GROUP LIMITED

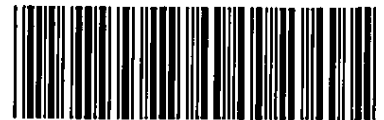
Signed: [Signature]

~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.~~
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



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