

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

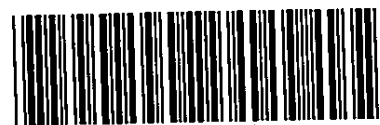
Company Number            06628016  
Existing Company Name    Craegmoor Group (No 4) Limited

At a General Meeting of the members of the above named company, duly convened and held at Fifth Floor, 80 Hammersmith Road, London W14 8UD on the 16 June 2015 that the name of the company be changed to

**Amore Group (Holdings) Limited**

Signed            Die Hall  
Position        Company Secretary

FRIDAY



A18            \*A49VO6YJ\*            #72  
19/06/2015  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6628016

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

**CRAEGMOOR GROUP (NO.4) LIMITED**

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

**AMORE GROUP (HOLDINGS) LIMITED**

Given at Companies House on **24th June 2015**



**Companies House**



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