



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6914124

The Registrar of Companies for England and Wales hereby certifies that

**FARRINGDON TRUSTEES (2008) LIMITED**

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

**FARIMOND TRUSTEES (2008) LIMITED**

Given at Companies House on **21st August 2009**



**\*C06914124K\***



*Companies House*  
— the UK company registrar —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company No. 06914124  
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**

**pursuant to Section 288 of the Companies Act 2006**

**of FARRINGTON TRUSTEES (2008) LIMITED**

**passed the 20th August 2009**

At a general meeting of the members of the above-named company, duly convened and held at Suite 100, 11 St James's Place, London, SW1A 1NP on the 20th August 2009, the following SPECIAL RESOLUTION was passed:

**CHANGE OF  
COMPANY NAME**

THAT the name of the company be changed to:-

**FARIMOND TRUSTEES (2008) LIMITED**

Signed:

Secretary



FRIDAY



\*L20PICLR\*

LD1

21/08/2009

172

COMPANIES HOUSE