

100502/10

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07138810

Existing company name. ROBIN HOOD (BUFFERS HOLT) LTD

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

BUFFERS HOLT, BRACKLEY ROAD,  
BUCKINGHAM, MK18 5DN

On the 28 day of JAN 2010

That the name of the company be changed to:

New name: ROBIN HOOD (BUFFERS HOLT) LTD

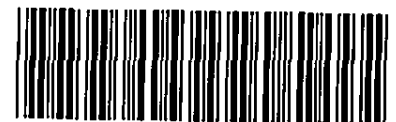
Signed: [Signature]

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

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



PC1

\*PMJBBHGD\*

12/02/2010

798

COMPANIES HOUSE