

**Company number: 7232600**

**Circulation date:** 16/5/10

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**HALLCO 1747 LIMITED**

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company

**SPECIAL RESOLUTION**

**THAT** the name of the company be changed to Natural Retreats Management Limited

The undersigned, being the only person eligible to vote on the above resolution on the relevant circulation date hereby irrevocably agrees to that resolution



For and on behalf of  
Halliwells Directors Limited

Date 10/5/10

**NOTE:**

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it within the period of 28 days beginning with the circulate date specified above. If you agree to the resolution, please ensure that your agreement reaches us before that date.

TUESDAY



\*AWLVGK3P\*

A13

18/05/2010

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7232600

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

**HALLCO 1747 LIMITED**

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

**NATURAL RETREATS MANAGEMENT LIMITED**

Given at Companies House on **18th May 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES