

000426/10

✓ **Ceres Consulting Limited**
Company Number 7395139

Special Resolution on change of name

Minutes of an Extraordinary Meeting of the Shareholders and Board of Directors held at 26 High Street, Rickmansworth, Hertfordshire WD3 1ER on 6th October 2010

The following officers were present

Ms Katie Louise Johnson (Director)

The meeting was called at short notice and 100% of the shareholders agreed to attend and vote at the meeting

The following motion was put to the shareholders and board of directors

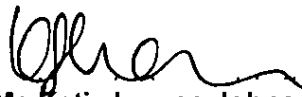
Change of name

- ✓ 1 That Ceres Consulting Limited change its name to Den Helder Limited

The motion was put to the shareholders of the company and all shareholders present voted in favour of the motion

The motion having been passed the company secretary was asked to ensure the share certificates of the company were altered to reflect the change

There being no further business, the meeting was closed

✓ 
Ms Katie Louise Johnson
Director

✓ 6th October 2010

SATURDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7395139

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

CERES CONSULTING LIMITED

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

DEN HELDER LIMITED

Given at Companies House on **13th October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES