

COMPANIES ACT 2006

WRITTEN RESOLUTION

Company Number: 08084305

Company Name: Henton & Co Management Company Limited.

On the 4th day of January 2024, the following written resolution was agreed and passed by the members:

The company Henton & Co Management Limited shall change its name to Hentons Limited.

Signed:

Name: Nadeem Ahmed



SATURDAY



A8 *ACULTF89* 13/01/2024 #52
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8084305**

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

HENTON & CO MANAGEMENT COMPANY LIMITED

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

HENTONS LIMITED

Given at Companies House on **19th January 2024**



Companies House



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