

Plum
Great Meadow (~~Innocent Abroad~~) Limited

Company Number: 08200211

**Minutes of an Extraordinary General Meeting held at London, SW9
8DP on Wednesday 12th September 2012**

Present

Mr Robert George Cooper (Chairman, Director, Secretary)
Ms Kate Imogen Triggs (Director)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open


CHANGE OF NAME

The chairman proposed that the Company change its name from Great Meadow Plum Limited to Great Meadow (Innocent Abroad) Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly

Any Other Business

There being no further business the meeting was closed


12/9/2012

Mr Robert George Cooper
(Chairman)

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8200211

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

GREAT MEADOW PLUM LIMITED

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

GREAT MEADOW (INNOCENT ABROAD) LIMITED

Given at Companies House on **9th October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES