

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

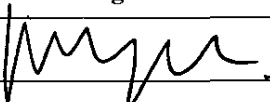
**BLAYTHORNE GROUP LIMITED**

**COMPANY NUMBER: 08955993**

I, the undersigned, being the sole member of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held

**IT IS RESOLVED:**

THAT the name of the company be changed from BLAYTHORNE GROUP LIMITED to BLAYTHORNE LIMITED

Name	Signature	Date
Tim Simpson		17/3/16

- 1 This written resolution has been proposed by the director of the Company As the resolution is a special resolution the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote
- 2 The circulation date of the resolution is 17 March 2016
- 3 If you agree to the resolution, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document Please then return the document to the Company
- 4 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company
- 5 If not passed by the requisite majority of members, this written resolution shall lapse within 28 days beginning with the circulation date
- 6 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked

WEDNESDAY



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08/06/2016

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8955993

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

**BLAYTHORNE GROUP LIMITED**

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

**BLAYTHORNE LIMITED**

Given at Companies House on **8th June 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES