

Company No. 09300046

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 288 Companies Act 2006

of The Oxford Honey Company Ltd

passed the 4th January 2016

At a general meeting of the members of the above-named company, duly convened and held at on the 4th January 2016, the following SPECIAL RESOLUTION was passed

**CHANGE OF
COMPANY NAME**

THAT the name of the company be changed to -

The British Honey Company Ltd

Signed:

R Leach

Chairman / Secretary



Company No. 09300046

MINUTES OF GENERAL MEETING OF

The Oxford Honey Company Ltd

HELD AT Unit 3, Vista Place, Coy Pond Business Park,
Poole, Dorset, BH12 1JY

ON 4th January 2016

PRESENT Rebecca Louise Leach (CHAIRMAN)
Albert Trevor Roy Edwards

IT WAS RESOLVED as a

SPECIAL RESOLUTION

**CHANGE OF
COMPANY NAME**

THAT the name of the company be changed to -

The British Honey Company Ltd

There being no further business the Meeting closed



Chairman

 COMPANIES HOUSE

Company No. 09300046

MINUTES OF A MEETING OF THE DIRECTORS OF

The Oxford Honey Company Ltd

HELD AT Unit 3, Vista Place, Coy Pond Business Park,
Poole, Dorset, BH12 1JY

ON 4th January 2016

PRESENT Rebecca Louise Leach (CHAIRMAN)
Albert Trevor Roy Edwards

**MEMBERS
RESOLUTION**

IT WAS RESOLVED

THAT the following resolution be placed before the members at the
General Meeting

SPECIAL RESOLUTION

**CHANGE OF
COMPANY NAME**

THAT the name of the company be changed to -

The British Honey Company Ltd

GENERAL MEETING


IT WAS RESOLVED

THAT an General Meeting of the Company be and is convened to be
held on 4th January 2016

IT WAS NOTED

THAT each director present declares his interest in the matters that are the subject of these resolutions and the nature and extent of such interest is set out in the attached notice

There being no further business the meeting closed.

A handwritten signature in dark ink, appearing to read "R Leech", is written over a horizontal line.

Chairman



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9300046

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

THE OXFORD HONEY COMPANY LTD

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

THE BRITISH HONEY COMPANY LTD

Given at Companies House on **12th January 2016**



Companies House



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