

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

WILLOUGHBY TIMBER PRODUCTS LIMITED

("the Company")

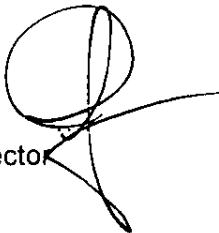
Passed on 22 February 2015

The following resolution was duly passed as a special resolution on 27 February 2015 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

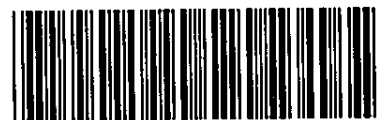
THAT the name of the Company be changed to "Taylored Investments Limited"

Signed



Director

THURSDAY



A05 *A42IG5P6* 05/03/2015 #172
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9458725

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

WILLOUGHBY TIMBER PRODUCTS LIMITED

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

TAYLORED INVESTMENTS LIMITED

Given at Companies House on **6th March 2015**



Companies House



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