

Company Number 09702124

COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

**SPECIAL RESOLUTION OF
BRICK EXETER LIMITED**

Passed on 24 August 2015


AT A GENERAL MEETING of the above named Company, duly convened, and held at 1 COLLETON CRESCENT, EXETER, DEVON, EX2 4DG, UNITED KINGDOM on 24 August 2015 the following SPECIAL RESOLUTION was passed

RESOLUTION

THAT the name of the company be changed to -

BASE + BARLEY EXETER LIMITED

By Order of the Board, Dated 24 August 2015


Director – Mr J Hill

FRIDAY



A26 *A4GNPH6P* #105
25/09/2015
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9702124

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

BRICK EXETER LIMITED

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

BASE + BARLEY EXETER LIMITED

Given at Companies House on **2nd October 2015**



Companies House



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