

The Companies Act 2006
Company Limited by Shares

Company No 09770591

COCK-A-HOOP LIMITED

SPECIAL RESOLUTION

Pursuant to section 378(2) of the Companies Act 2006

At an Extraordinary General Meeting of the members of the above-named company,
duly convened and held at Witan court, Hayes Grange Farm Stane Street, Slinfold,
Horsham, West Sussex, United Kingdom, RH13 0RE

on 1st February 2016

the following SPECIAL RESOLUTION was duly passed, viz -

THAT the name of the Company be changed to:

WEFIFO Limited

Signed S. Huske

Position CHAIRMAN

WEDNESDAY



A50FTJPS

A10

10/02/2016

#427

COMPANIES HOUSE

The Companies Act 2006
Company Limited by Shares

Company No 09770591

COCK-A-HOOP LIMITED

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting will be held on 1st February 2016 at 10 00 am at Hayes Grange Farm Stane Street, Slinfold, Horsham, West Sussex, United Kingdom, RH13 0RE for the purposes of considering the following resolution which will be proposed as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to

WEFIFO Limited

By Order of the Board



Ms S Glaister
Director

Hayes Grange Farm
Stane Street
Slinfold, Horsham
West Sussex
United Kingdom
RH13 0RE

Note Any member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him. A proxy need not be a member of the company.

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COCK-A-HOOP LIMITED

Minutes of an Extraordinary General Meeting held on 1st February 2016 at Hayes Grange Farm Stane Street, Slinfold, Horsham, West Sussex, United Kingdom, RH13 0RE

Present Ms S Glaister

- 1 The Chairman read out the notice of meeting and consent to short notice signed by all the shareholders
- 2 The Chairman proposed as a special resolution
 THAT the name of the Company be changed to
 WEFIFO Limited

The resolution was put to the meeting and declared carried unanimously

There being no further business the meeting terminated



Ms S Glaister
Chairman

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COCK-A-HOOP LIMITED

Minutes of a meeting of directors held on 1st February 2016 at Hayes Grange Farm
Stane Street, Slinfold, Horsham, West Sussex, United Kingdom, RH13 0RE

Present Ms S Glaister

It was resolved

- 1 To convene an extraordinary general meeting of the company at which the following resolution will be proposed as a special resolution: -

THAT the name of the Company be changed to:

WEFIFO Limited

2. That the members be requested to agree to hold the meeting at short notice




Ms S Glaister
Chairman

The Companies Act 2006
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Company No 09770591

COCK-A-HOOP LIMITED

We, the undersigned, being a majority in number of the members holding not less than 95 per cent of the share capital of **COCK-A-HOOP LIMITED** hereby agree to an extraordinary general meeting of that company being held on 1st February 2016 for the purpose of considering the special resolution set out in the notice of the said meeting, notwithstanding that less than 21 days' notice of the meeting has been given

 S Glaister

- 9 FEB 2016

Such consent only applies to the extraordinary general meeting to be held on 1st February 2016



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9770591

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

COCK-A-HOOP LTD

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

WEFIFO LIMITED

Given at Companies House on **20th February 2016**



Companies House



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