

Company number 10229401

PRIVATE COMPANY

SPECIAL RESOLUTION

of BETTESHANGER MINING HERITAGE C I C (Company)

11th November 2016

The following resolution was duly passed as a special resolution by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006, on 11th November 2016

SPECIAL RESOLUTION

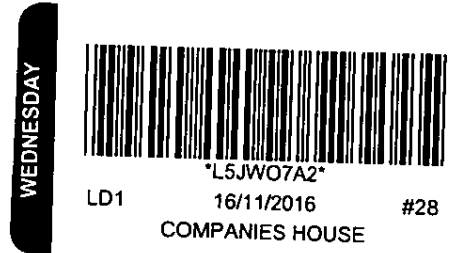
That the registered name of the Company be changed to Mill Hill & Betteshanger C I C

Signed



Director

15th November 2016





CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. **10229401**

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

BETTESHANGER MINING HERITAGE C.I.C

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

MILL HILL & BETTESHANGER C.I.C.

Given at Companies House on **16th November 2016**



Companies House



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