

**Oldbury No4 Limited
(the "Company")**

Company Number 10635047

RESOLUTION ON CHANGE OF NAME

At a General meeting of the members of the Company, duly convened and held at Oldbury on the 20th day of March 2017 it was resolved that the name of the company be changed to:

Dukehill Group Limited

on behalf of the Company



Director

FRIDAY



R64TZWGH

RC2

21/04/2017

#67

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10635047

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

OLDBURY NO4 LIMITED

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

DUKEHILL GROUP LIMITED

Given at Companies House on **4th May 2017**



Companies House



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