

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 09507283

Existing company name. (27 EN 119HU) HOWARD-CLARK FAMILY ESTATE LIMITED

At an ~~Annual General Meeting~~ General meeting (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

HOWARD-CLARK FAMILY ESTATE
27 Ditch Field Road, Hoddesdon, Hertfordshire,
EN119HU

On the 25th day of March 2015

That the name of the company be changed to:

New name: ADMINISTRATION OFFICE) HOWARD-CLARK FAMILY ESTATE LIMITED

Signed: Lorraine Jean Howard Clark

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



R4G8CBOX
RC2 18/09/2015 #15
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9507283

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

(27 EN11 9HU) HOWARD-CLARK FAMILY ESTATE LIMITED

a company incorporated as private company, that the company is limited by guarantee; having its registered office situated in England and Wales; has changed its name to:

**(ADMINISTRATION OFFICE) HOWARD-CLARK FAMILY
ESTATE LIMITED**

Given at Companies House on **27th September 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES