

Company number: 7232597

Circulation date: 19 May 2010

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
HALLCO 1746 LIMITED

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the name of the company be changed to Natural Retreats UK Limited.

The undersigned, being the only person eligible to vote on the above resolution on the relevant circulation date hereby irrevocably agrees to that resolution



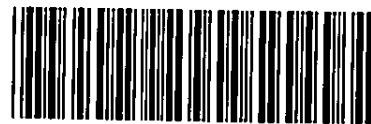
For and on behalf of
Halliwells Directors Limited

Date. 19 May 2010

NOTE:

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it within the period of 28 days beginning with the circulate date specified above. If you agree to the resolution, please ensure that your agreement reaches us before that date

THURSDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7232597

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

HALLCO 1746 LIMITED

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

NATURAL RETREATS UK LIMITED

Given at Companies House on **20th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES