

COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number **09846199**

Existing company name **CFL (2015) Ltd.**

The following special written resolution to change the name of the company was agreed and passed by the members

On the 28th day of October 2015

That the name of the company be changed to **Countryman Fairs Limited**

Signed. _____

M.P. Bailey
Authorised signatory for Sumik Ventures Limited, Company Secretary

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

THURSDAY



A23

A4J0TF19

29/10/2015

#97

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9846199

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

CFL (2015) LTD.

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

COUNTRYMAN FAIRS LIMITED

Given at Companies House on **5th November 2015**



Companies House



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