

COMPANIES ACT 2006

Private Company Limited by Shares

Company number 08096940

MAYBROOK FINANCIAL GROUP LTD

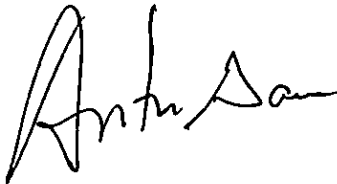
At an extraordinary general meeting of the above company, held on the 7 March 2017 the following resolution was duly passed as a special resolution:

Special Resolution

That the name of the company be changed to:

MAYBROOK DEVELOPMENT FUND HOLDINGS LIMITED

Signed

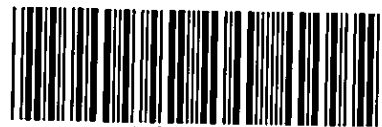


Chairman of the meeting

Director

Print name ANTONIO GARCIA.....

SATURDAY



A16 *A61ZFWQ9* 11/03/2017 #335
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8096940

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

MAYBROOK FINANCIAL GROUP LIMITED

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

MAYBROOK DEVELOPMENT FUND HOLDINGS LIMITED

Given at Companies House on **21st March 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES