

WORKINGTON 2014 LTD

Company No.

08943865

The Companies Act 2006

On the 13th November 2015 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to GREGORY HOUSE 2014 LIMITED "



Chairman/Director



A04

A4LONM88

26/11/2015

#386

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8943865

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

WORKINGTON 2014 LTD

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

GREGORY HOUSE 2014 LIMITED

Given at Companies House on **3rd December 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES