

Company Number: 00056189

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

BROOKE JOHN LTD

(the "Company")

At a Meeting of the Directors of the Company held at Brooke's Mill, Armitage Bridge, Huddersfield, HD4 7NR on 19 April 2012, the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

The chairman produced to the meeting a notice convening a General Meeting of the Company for the purpose of considering and, if thought fit, passing a special resolution changing the name of the Company from Brooke John Ltd to John Brooke & Sons Ltd (the "Special Resolution") together with a form of consent to short notice. **IT WAS RESOLVED** that the notice be approved and the meeting be adjourned for the General Meeting to be held on short notice.

When the meeting resumed the Chairman reported that the General Meeting had been duly convened and held on short notice and that the Special Resolution had been passed.

*Mark Roger Hanbury Brooke*  
*Hannah Theresa Joan Roberts*

Mark Roger Hanbury Brooke  
(Director Chairman)

Hannah Theresa Joan Roberts  
(Director)

19/4/2012  
Date

THURSDAY



A19

\*A18NMRAR\*

10/05/2012

COMPANIES HOUSE

#247



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 56189

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

**BROOKE JOHN LTD**

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

**JOHN BROOKE & SONS LTD**

Given at Companies House on **11th May 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES