

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 00321529

Existing company name: MANNINGS HEATH GOLF CLUB LIMITED

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

On the 31 day of MAY 2016

That the name of the company be changed to:

New name: BENGUELA COVE INVESTMENTS LIMITED

Signed: [Signature]

*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



RC2
"R587FQ82"
01/06/2016
COMPANIES HOUSE
#81



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 321529

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

MANNINGS HEATH GOLF CLUB LIMITED

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

BENGUELA COVE INVESTMENTS LIMITED

Given at Companies House on **12th June 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES