

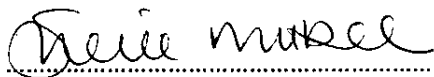
**Plus One Services Limited**

**01709711**

**"the Company"**

In accordance with Part 13 of the Companies Act 2006, the following is passed as a unanimous Written Resolution of the members.

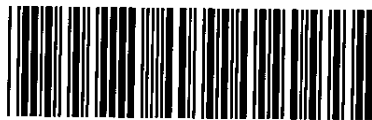
**THAT** the Company's name be and is now changed to **Hood Group Administration Limited**.

  
.....

Signed by Sheila Milbourne, a director,  
for and on behalf of Hood Group Limited

Dated this 26<sup>th</sup> day of March 2018

TUESDAY



\*A73JXDIB\*

A17

10/04/2018

#77

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 1709711

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

**PLUS ONE SERVICES LIMITED**

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

**HOOD GROUP ADMINISTRATION LIMITED**

Given at Companies House on **16th April 2018**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES