

Companies Act 2006

Special Resolution on change of name

At a general meeting of SILVER FERN BUSINESS & FINANCIAL RESEARCH LTD (company number 02597673) held at The Post House, Kitsmead Lane, Longcross, Chertsey KT16 0EG on 14 September 2015, the members duly convened and agreed that the name of the company be changed to SILVER FERN VENTURES LTD with immediate effect

Signed Hilary Crosbie
Director of the company

Printed HILARY CROSBIE

THURSDAY



R4GNCELN

RCS

24/09/2015

#102

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2597673

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

SILVER FERN BUSINESS & FINANCIAL RESEARCH LIMITED

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

SILVER FERN VENTURES LTD

Given at Companies House on **1st October 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**