

Company No: 02760450

COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
HYDROPATH HOLDINGS LIMITED
IN ADMINISTRATION (THE "COMPANY")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following resolution is passed as a special resolution

RESOLUTION

As a special resolution


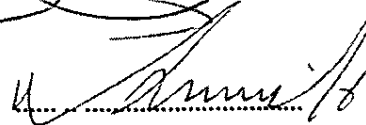
THAT, pursuant to section 77(1) of the Companies Act 2006 the Company name HYDROPATH HOLDINGS LIMITED be and is hereby changed to H H REALISATIONS LIMITED.

Dated: 10 October 2014

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the resolution.

I, the undersigned, being persons entitled to vote on the above resolutions, irrevocably agree to such resolution.

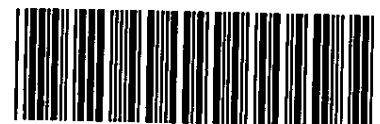
Name of Shareholder	Signature	Date of Signature
DANIEL STEFANINI		13/10/2014
DALIA ARLETTE STEFANINI		13/10/2014

NOTES

- 1 Shareholders who wish to agree to such resolution should signify their agreement in one of the following ways:

L 12795173v1

WEDNESDAY



A21 *A3IJ5A2Z* 15/10/2014 #322
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2760450

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

HYDROPATH HOLDINGS LIMITED

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

H H REALISATIONS LIMITED

Given at Companies House on **21st October 2014**



Companies House



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