

Minutes of a meeting of the members of Albemarle Gallery Limited (registered number 3206278) held at 49 Albemarle Street, London W1S 4JR on Friday 14th April 2017.

Present : Mr D.A. Pontone and Mrs E.G. Pontone

In attendance : Mr D.E. Pearce (Company Secretary) and Mr D.M. Pontone

It was noted that the two members present owned 100% of the share capital of the company and they agreed by a special resolution that the company would change its name from Albemarle Gallery Limited to Pontone Gallery Limited.



D.A. Pontone
Chairman





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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3206278

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

ALBEMARLE GALLERY LIMITED

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

PONTONE GALLERY LIMITED

Given at Companies House on **25th May 2017**



Companies House



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