

Written Resolution – Change of name of GQHL to HRIHL

Company number 03552171

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GWEEK QUAY HOLDINGS LIMITED (Company)

19th July 2017 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Special Resolution**)

SPECIAL RESOLUTION

- 1) THAT the name of the Company be changed from "GWEEK QUAY HOLDINGS LIMITED" to "HELFORD RIVER INVESTMENTS HOLDINGS LIMITED"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the Special Resolution on the Circulation Date hereby irrevocably agrees to the Special Resolution.

Signed for and on behalf of

R. Hagger

RH ESTATES LIMITED

19th July 2017
Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3552171

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

GWEEK QUAY HOLDINGS LIMITED

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

HELFORD RIVER INVESTMENTS HOLDINGS LIMITED

Given at Companies House on **28th July 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES