

Hambleton Developments Limited

**Minutes of a General Meeting held at Unit E1 Regent Park,
Summerleys Road, Princes Risborough, Buckinghamshire, HP27
9LE on Thursday 3rd September 2015**

Present

Gerald Knight (Chairman, Director)
Donald Owen Scott (Director, Secretary)

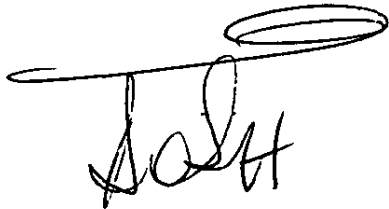
CHANGE OF NAME

The chairman proposed that the Company change its name from Hambleton Developments Limited to Time for Tea Vicar Ltd by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly

Any Other Business

There being no further business the meeting was closed



Gerald Knight

Don Scott

03916 259





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3916259

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

HAMBLEDON DEVELOPMENTS LIMITED

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

TIME FOR TEA VICAR LTD

Given at Companies House on **26th September 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES