

Company Number: 05840197

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
FOUR SEASONS (NO 12) LIMITED
(the "Company")

Passed on 14 February 2016

By a written resolution agreed to in accordance with section 288 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed

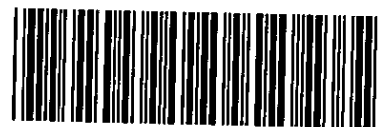
SPECIAL RESOLUTION

THAT, the name of the Company be and is hereby changed to "Huntercombe (No 12) Limited"

Signed

B. R. Taberner
Director

TUESDAY



A06

A51DFH3C

23/02/2016

#114

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5840197

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

FOUR SEASONS (NO 12) LIMITED

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

HUNTERCOMBE (NO 12) LIMITED

Given at Companies House on **29th February 2016**



Companies House



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