

Company Number: 06357030

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
FOX GRANT (HEREFORD) LIMITED
(the "Company")

At a General Meeting of the Company held at Windover House, St Ann Street, Salisbury, SP1 2DR on 20th September 2011 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from Fox Grant (Hereford) Limited to Grant & Co (Ledbury) Limited by special resolution

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

Tom Grant
27/9/11 ...

Thomas Harold Grant
(Director)

Date

WEDNESDAY



A2SW1Y43

A40

05/10/2011

173

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6357030

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

FOX GRANT (HEREFORD) LIMITED

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

GRANT & CO (LEDBURY) LIMITED

Given at Companies House on **6th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES