

Company Number: 6379402

The Companies Act 2006

Private Company Limited by Shares

**Written Resolution  
of**

**BARTLEY MANAGEMENT (HAMPSHIRE) LIMITED**

Dated 29 April 2013

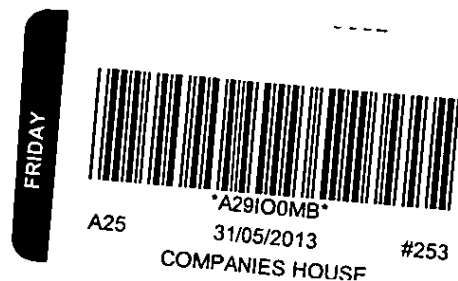
We the undersigned, being the required majority of eligible members of the above company, for the time being entitled to vote on this resolution, resolve that the following resolution be passed as a special resolution, and agree that this resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

**1 SPECIAL RESOLUTION**

That the company should change its name from Bartley Management (Hampshire) Limited to Alderney Gardening Limited

Dated 29 April 2013

Signed





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6379402

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

**BARTLEY MANAGEMENT (HAMPSHIRE) LIMITED**

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

**ALDERNEY GARDENING LIMITED**

Given at Companies House on **6th June 2013**



**Companies House**



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