



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6638104

The Registrar of Companies for England and Wales hereby certifies that

**HAYLEY GEURTS LIMITED**

having changed its name, is now incorporated under the name of

**MAIZYMOO LIMITED**

Given at Companies House on **5th June 2009**



**\*C066381044\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Number of Company: 6638104

**THE COMPANIES ACTS 1985 – 1989**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

Pursuant to Section 378 of the Companies Act 1985 of **HAYLEY GEURTS LIMITED**

Passed on 14th May 2009

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 56, Kings Road, Hitchin, Hertfordshire SG5 1RD

On 14th May 2009

**THAT** the name of the company be changed to **MAIZYMOO LIMITED**

Signed H Geurts director

