

Company Number: 6827994

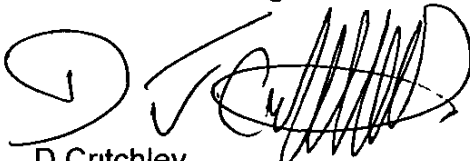
**RESOLUTION
OF
THE THREE HARES AT BILBROUGH LIMITED**

On the 4th day of November 2011 the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As a special resolution in accordance with section 283 of the Companies Act 2006

THAT the name of the Company be changed to

3 Hares Bilbrough Limited


D Critchley
Director

WEDNESDAY



A41 *AOZWPZ3K* 09/11/2011 317
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6827994

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

THE THREE HARES AT BILBROUGH LIMITED

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

3 HARES BILBROUGH LIMITED

Given at Companies House on **10th November 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES