

THE COMPANIES ACT 2006

Company Limited by Shares
Company Number 6890000

SPECIAL RESOLUTION, PURSUANT TO THE COMPANIES ACT 2006
OF

GONE FISHING LIMITED

Passed the 18th November, 2013

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at 44, Hadley Highstone, Hadley, Barnet, Hertfordshire, on the 18th November, 2013, the following special resolution was passed

THAT the name of the company be changed to

“Groupe Renouveau Habitat (GRH) International Limited”

18th November, 2013


C Horder
Chairman

WEDNESDAY



LD1

L2LJCCZM

20/11/2013

#329

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6890000

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

GONE FISHING LIMITED

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

**GROUPE RENOUVEAU HABITAT (GRH) INTERNATIONAL
LIMITED**

Given at Companies House on **20th November 2013**



Companies House



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