

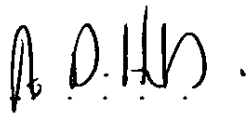
NATIVE PONY & COB SADDLES LIMITED
COMPANY NUMBER 07422949

RESOLUTION IN WRITING OF THE ELIGIBLE MEMBER OF THE COMPANY

I, the undersigned, being the sole member of the company and therefore holding the required majority, resolve as follows

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

- (a) That the company name be changed from Native Pony & Cob Saddles Limited to A H Saddles Limited, and
- (b) That, upon the written Resolution being signed by me, being the sole eligible member, the Resolution be filed at Companies House



Ms Andrea D Hicks (Director)

Date 20 March 2014





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7422949

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

NATIVE PONY & COB SADDLES LIMITED

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

A H SADDLES LIMITED

Given at Companies House on **27th March 2014**



Companies House



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