

Company Number 07545768

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

of

HELIOSHEPHERD LIMITED (the "Company")

(Passed on 10 OCTOBER 2013)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"),
the resolutions below were agreed to as a special resolutions on
10 OCTOBER 2013

SPECIAL RESOLUTIONS

- 1 THAT the regulations attached to this resolution be approved and adopted
as the new Articles of Association of the Company in substitution for and to
the exclusion of the existing Articles of Association of the Company
- 2 THAT the name of the Company be changed from Helioshepherd Limited to
Shepherd No 2 Limited.

C. Scott

Director

10 OCTOBER 2013

Dated

TUESDAY



A28 *A2K05OFM* 29/10/2013 #79
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7545768

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

HELIOSHEPHERD LIMITED

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

SHEPHERD NO 2 LIMITED

Given at Companies House on **30th October 2013**



Companies House



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