

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number 07733723

Existing company name Bret Willson Equestrian Products Ltd

At an General meeting of the members of the above named company, duly convened and held at 3 Queen Street Ashford Kent TN23 1RF and due notice confirmed by all present as duly given it was agreed to change the Name of the company to Bret Willson Dressage International Limited

On the 13th day of January 2014

That the name of the company is to be changed to

Bret Willson Dressage International Limited

Signed



Dated 31st December 2014

~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company~~
(*delete as appropriate)

Notes

This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution

A copy of the resolution must be delivered to Companies House within 15 days of it being passed

A fee of £10 is required to change the name (cheques made payable to "Companies House")

Have you checked whether the name is available at www.companieshouse.gov.uk ?

Please provide the name and address to which the certificate is to be sent

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7733723

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

BRET WILLSON EQUESTRIAN PRODUCTS LIMITED

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

BRET WILLSON DRESSAGE INTERNATIONAL LIMITED

Given at Companies House on **22nd January 2015**



Companies House



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