

Company Number 08013941

COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

**SPECIAL RESOLUTION OF
Herb Martins Ltd**

Passed on 9th November 2015

AT A GENERAL MEETING of the above named Company, duly convened, and held at 35 Falshaw Way Gorton, Manchester, M18 7TG, England on 9th November 2015 at 10 00 the following SPECIAL RESOLUTION was passed

RESOLUTION

THAT the name of the company be changed to -

Herester Ltd

By Order of the Board dated 9th November 2015



Mr Herbert Caxton-Martins (Director)

WEDNESDAY



R4KGSEBU

RC2

18/11/2015

#2

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8013941

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

HERB MARTINS LTD

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

HERESTER LTD

Given at Companies House on **25th November 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES