

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 08307856

Existing company name: MHR (International) Limited

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 18th day of August 2017

That the name of the company be changed to:

New name: MHR International Limited

Signed: _____
Director



FRIDAY



A6DL5X5F

A07

25/08/2017

#371

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8307856

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

MHR (INTERNATIONAL) LIMITED

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

MHR INTERNATIONAL LIMITED

Given at Companies House on **6th September 2017**



Companies House



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