


Company Number: 08492479

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**JP MARLAND AND SONS LIMITED**  
**(the "Company")**

At a General Meeting of the Company held at Ground Floor East, 78 Belgrave Road, London, SW1V 2BJ on 18<sup>th</sup> September 2020 the following resolution was duly passed as a Special Resolution of the Company:

**SPECIAL RESOLUTION**

That the company change its name from JP Marland and Sons Limited to Herriot Limited by Special Resolution.

.....  .....	Hugo Marland (Director)
..... 23/09/2020 .....	Date





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8492479**

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

**JP MARLAND AND SONS LIMITED**

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

**HERRIOT LIMITED**

Given at Companies House on **15th October 2020**



**Companies House**



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