

THE HENNESSY PARTNERSHIP LTD

Company number 08774156

Minutes of a general meeting

Present. Mr Patrick I Hennessy (Director)

Mr A Richard Whitehead (Secretary) by teleconference

On 14th November 2013, all shareholders being present and having waived any required notice the following resolution was passed;

1. To change the name of the company to Hennessy Living Group Limited

.....


Signed as a true record

P I Hennessy (Director)

WEDNESDAY



R2M01002

RC2

27/11/2013

#29

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8774156

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

THE HENNESSY PARTNERSHIP LTD

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

HENNESSY LIVING GROUP LIMITED

Given at Companies House on **12th December 2013**



Companies House



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