

COMPANIES ACTS

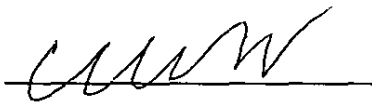
WRITTEN RESOLUTION  
OF  
HARTWOOD BESPOKE JOINERY LTD  
COMPANY NUMBER 08920483

We the undersigned, being all members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

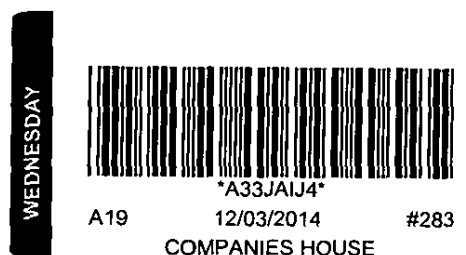
It is resolved that the name of the company be changed to  
HEARTWOOD BESPOKE JOINERY LTD

Dated this 7<sup>th</sup> day of March 2014

Signed

  
CHRISTOPHER LEWIS

Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8920483

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

**HARTWOOD BESPOKE JOINERY LTD**

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

**HEARTWOOD BESPOKE JOINERY LTD**

Given at Companies House on **17th March 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES