

## SPECIAL RESOLUTION ON CHANGE OF NAME

Company number **09079619**

Existing company name **GARDENAR RESOURCES LTD**

At a General Meeting of the members of the above named company, duly convened and held at

3 Queen Street  
Ashford  
Kent  
TN23 1RF

On the **17th** day of **July** **2015**

That the name of the company be changed to

**GARDNER RESOURCES LTD**

Signed

  
Ms Megan Gardner  
(Director)



A20 21/08/2015 #100  
COMPANIES HOUSE

### Notes:

This form is for use by PLC's or private companies who choose to hold Annual General Meetings or General Meetings for the purpose of a special resolution

A copy of the resolution must be delivered to Companies House within 15 days of it being passed

A fee of £10 00 is required to change the name (cheque made payable to "Companies House")

Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?

Please provide the name and address to which the certificate is to be sent



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9079619

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

**GARDENAR RESOURCES LTD**

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

**GARDNER RESOURCES LTD**

Given at Companies House on **1st September 2015**



**Companies House**



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