

RE Ardenwick Ltd co no 0921073

9210713

Resolution of the company to change company name

Date 26/11/2014

Place of Directors meeting Registered Office 17 Sefton Drive, Handforth, SK9 4EJ

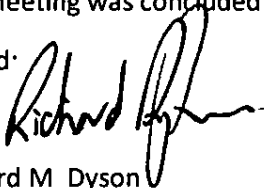
Present Richard Mark Dyson and Gretchen Katherine Dyson

The resolution was proposed that the company, Ardenwick Ltd, change its name to Bailey Dyson International Consultants Ltd

The resolution to change the name was unanimously accepted and that it was ordered that the appropriate form should be completed and sent to Companies House following this meeting

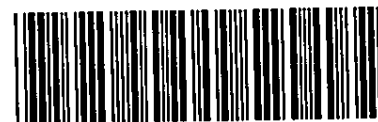
The meeting was concluded

Signed:



Richard M Dyson

Director



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COMPANIES HOUSE



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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9210713

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

ARDENWICK LTD

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

BAILEY DYSON INTERNATIONAL CONSULTANTS LTD

Given at Companies House on **4th December 2014**



Companies House



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