



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6735722

The Registrar of Companies for England and Wales hereby certifies that

PRO CORDA VENTURE LIMITED

having changed its name, is now incorporated under the name of

KARRINGFORD MANAGEMENT LIMITED

Given at Companies House on **19th January 2009**



C06735722I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

05/01

NO FEE REQUIRED

REF. CR133

REF. CR140/438/68-09

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 06735722COMPANY NAME PRO CORDA VENTURE LIMITEDAt an Extraordinary General * ~~Annual General~~ * Meeting of the members of the above named company duly convened and held at:18 YORK ROAD, HENLEY-ON-THAMES,
RG9 2DR

* delete as appropriate

on the 10th day of JANUARY 2009

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME KARRINGFORD MANAGEMENT LIMITED

Signature: _____

Chairman, Director, Secretary or Officer of the Company

10/01/09

SEND CERTIFICATE TO

8c BALTIC COURT

THAMESIDE

HENLEY-ON-THAMES

RG9 1BQ

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk?
- ☐ Please provide the name and address to which the certificate is to be sent.

TUESDAY



ALMKJ6H7

A55

13/01/2009

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COMPANIES HOUSE