

The Chantry
Wroxton
Banbury
Oxfordshire OX15 6QS

27th July 2019

Tel 07836 614564

COMPANY RESOLUTION

Watling Hope (Service) Ltd

It is hereby resolved that with immediate effect

the name of the Company should be changed

From Watling Hope (Service) Ltd to

Michael J Palin Ltd

Michael J Palin
Director



Date

27th July 2019



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2837339**

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

WATLING HOPE (SERVICE) LIMITED

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

MICHAEL J PALIN LTD

Given at Companies House on **12th August 2019**



Companies House



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