

3291538


Chimney Cows Limited

Written Special Resolution on Change of Name

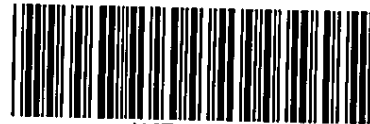
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had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

It was resolved that the name of the company be changed, as part of a name swap with a connected company, to Cows Limited, effective from 5 October 2011.

Dated this 5th day of October 2011


Mr P Stedman –
on behalf of Mensted Limited

TUESDAY



A0T51YAH

A36

11/10/2011

137

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3291538

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

CHIMNEY COWLS LTD

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

COWLS LIMITED

Given at Companies House on **12th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES