

Jenner Holdings Ltd (the "Company")

(No: 04165460)

WRITTEN RESOLUTION

6 August 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

THAT the name of the Company be and is hereby changed to Henton Holdings Limited.

AGREEMENT

The undersigned, being the only members of the Company entitled to vote on the Resolution on 6 August 2018, hereby irrevocably agree to the Resolution:

Signed by

Arthur William Henton
Date:


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6 August 2018


Karen Lesley Henton
Date:


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6 August 2018

Aaron G T Henton
Date:


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6 August 2018

Emily Henton
Date:


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6 August 2018

FRIDAY



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28/09/2018

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COMPANIES HOUSE