

SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number 01728009

Company Name Millbrook Beds Ltd

At an **Extraordinary General Meeting** of the members of the above named company, duly convened and held at

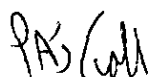
The Company's Offices in Nutsey Lane, Calmore Industrial Park, Totton, Southampton, SO40 3XJ

On Tuesday 26 November 2013

The following Special Resolution was duly passed:

That the name of the Company be changed to

Millbrook (UK) Ltd



Paul Croll
Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1728009

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

MILLBROOK BEDS LIMITED

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

MILLBROOK (UK) LTD

Given at Companies House on **29th November 2013**



Companies House



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