

Company Number: 585297

WRITTEN SPECIAL RESOLUTION

- of -

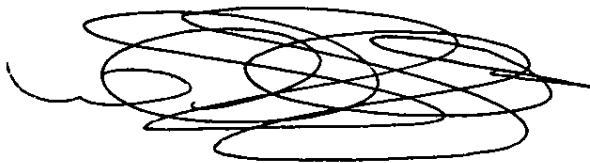
Arthur Brook Limited

The following SPECIAL WRITTEN RESOLUTION to change the name of the Company was agreed and passed by the members on *3 July* 2014

THAT the name of the Company be changed to:

Arthur Brook (Dewsbury) Limited

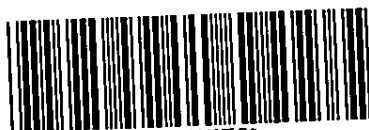
Signed:



Director

Presented By:
Reichmann & Wing Limited
41 Walsingham Road
Enfield
Middlesex EN2 6EY

WEDNESDAY



A04 *A3BRW0TC* #37
09/07/2014
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 585297

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

ARTHUR BROOK LIMITED

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

ARTHUR BROOK (DEWSBURY) LIMITED

Given at Companies House on **9th July 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES