

Company Number 00863777

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

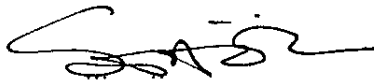
FRANKA (COUTURE BOUTIQUE) LIMITED ("COMPANY")

1 September 2015

On 1 September 2015 the following special resolution was duly passed as a written resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the name of the Company be hereby changed from Franka (Couture Boutique) Limited to The Lletthrau – Forest and Nature Retreats Ltd



Director

THURSDAY



A4FNH4ZE

A24

10/09/2015

#208

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 863777

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

“FRANKA”(COUTURE BOUTIQUE)LIMITED

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

THE LLETHRAU-FOREST AND NATURE RETREATS LTD.

Given at Companies House on **23rd September 2015**



Companies House



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