



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1655859

The Registrar of Companies for England and Wales hereby certifies that

**PACSCOM LIMITED**

having changed its name, is now incorporated under the name of

**PACS REALISATION 2008 LIMITED**

Given at Companies House on **4th November 2008**



**\*C016558593\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

F/T

COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 01655859

Existing company name: Pacscorn Limited

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 4 day of July 202008

That the name of the company be changed to:

New name: PACS Realisation 2008 Limited

Signed: 

~~\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company~~  
(\*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed —
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

