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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1712456

The Registrar of Companies for England and Wales hereby certifies that

HOLROYD MEEK LIMITED

having by special resolution changed its name, is now incorporated
under the name of

HM GROUP LIMITED

Given at Companies House, Cardiff, the 21st October 1999



C01712456K

L. Reames
Miss C REAMES

For The Registrar Of Companies



C O M P A N I E S H O U S E

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**COMPANIES ACTS
WRITTEN RESOLUTION
OF**

HOLROY D MEEK LIMITED

COMPANY NUMBER: 1712456

We, being all members of the above company, for the time being entitled to attend and vote at General Meetings, hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held; that:-

"The name of the Company be changed to HM Group Limited."


For and behalf of
Est. dale Limited

19 October 1999

