

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 2207817

Existing company name: THE SOUTH EASTERN COUNTIES FINANCE HOUSE LTD

**At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:**

55 WEST CLIFF ROAD
BROADSTAIRS KENT CT10 1PY

On the 19th day of MARCH 2013

That the name of the company be changed to:

New name: SUSTINERE GROUP LIMITED

Signed: 

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

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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 ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



A17
"A240LEMR"
22/03/2013
COMPANIES HOUSE #67



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2207817

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

THE SOUTH EASTERN COUNTIES FINANCE HOUSE LIMITED

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

SUSTINERE GROUP LIMITED

Given at Companies House on **26th March 2013**



Companies House



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