



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2691474

The Registrar of Companies for England and Wales hereby certifies that

CHARTER MURPHIL LIMITED

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

C MURPHIL LIMITED

Given at Companies House on **19th April 2008**



C02691474I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

095489/30

No 02691474

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

CHARTER MURPHIL LIMITED
(Effective 14 APRIL 2008)

The following resolution was duly agreed to by the sole member of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 14 APRIL 2008

SPECIAL RESOLUTION

THAT subject to the consent of the Registrar of Companies, the name of the Company be changed to "C Murphil Limited"

Chairman

MA Fey

WEDNESDAY



AWIZ0YXI

A54

16/04/2008

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COMPANIES HOUSE