



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2777292

The Registrar of Companies for England and Wales hereby certifies that

ELLIS FAIRBANK PLC

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

EF REALISATIONS PLC

Given at Companies House on **27th October 2008**



C02777292Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

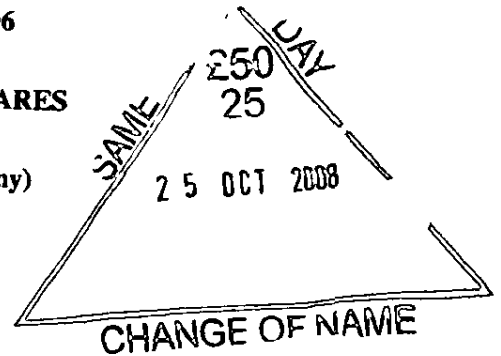
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Company number: 02777292

THE COMPANIES ACTS 1985-2006

PUBLIC COMPANY LIMITED BY SHARES

ELLIS FAIRBANK PLC (the Company)



At a general meeting of the Company held at

PRINCESEXCHANGE, PRINCES SQUARE, LEEDS, LS14BY

on 21 OCTOBER 2008 at

the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

That the name of the Company be changed to **EF Realisations PLC**

Signed for and on behalf of

Ellis Fairbank Holdings Limited

Joint Administrator

As agent without personal liability

SATURDAY



AUY5L495

A18

25/10/2008

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COMPANIES HOUSE