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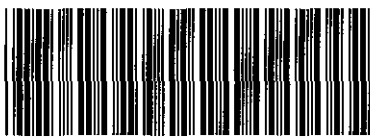
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2840699

The Registrar of Companies for England and Wales hereby certifies that  
STYLES & GEORGE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
STYLES & GEORGE SERVICE CO LIMITED

Given at Companies House, Cardiff, the 3rd March 2003



\*C028406992\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

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GCO

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FDA

COMPANIES ACTS 1985 TO 1989

SPECIAL RESOLUTION

OF

STYLES & GEORGE LIMITED

COMPANY NUMBER 2840699

At an Extraordinary General Meeting of the Company

held at Bromley House, Woodford Road,  
Bramhall, Stockport. SK7 1JN

on the 28th day of February 2003.

the following resolution was duly passed:

THAT the name of the Company be changed to:

STYLES & GEORGE SERVICE CO LIMITED

Dated this 28th day of February 2003

Signature: R J Steele

\*Chairman/Director/Secretary

\* Please delete as appropriate

