

Company No **02922441**

WEDNESDAY



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01/05/2013
COMPANIES HOUSE

#31

PRINT OF WRITTEN RESOLUTION
of
SANCTUARY ENTERPRISES LTD (the "Company")

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "Act")

Circulation date 29th April 2013

Pursuant to section 291 of the Companies Act 2006, the directors of the Company propose that the Resolution below is passed as a special resolution of the Company

Special resolution:

THAT the name of the Company be changed to **UNIVERSAL SRG ENTERPRISES LTD.**

We, the undersigned, being the sole member of the Company who at 29th April 2013 would have been entitled to vote on the resolution, agree to the above resolution

On behalf of The Sanctuary Group Limited

29/4/13

Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2922441

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

SANCTUARY ENTERPRISES LTD

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

UNIVERSAL SRG ENTERPRISES LIMITED

Given at Companies House on **1st May 2013**



Companies House



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