

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

**Company number.** 03282972  
**Existing company name:** Link FM Limited

At a Special meeting of the members of the above named company, duly convened and held at 10 Bridge Close on the 23<sup>rd</sup> Day of March 2015

That the name of the company be changed to

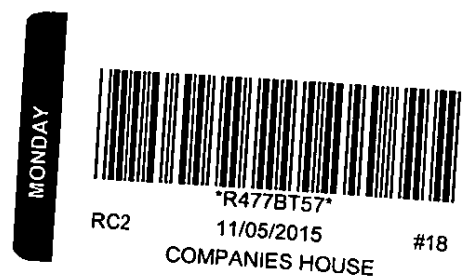
**New name:** BEP Appointments (UK) Limited

**Signed**

  
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**Name:**

Kelly Sims, Company Secretary





## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 3282972

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

#### **LINK FM LIMITED**

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

#### **BEP APPOINTMENTS (UK) LIMITED**

Given at Companies House on **22nd May 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES