

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

Company number: 03334577

Existing company name: FRIEND - JAMES MANAGEMENT SERVICES LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 29th day of September 2010,

That the name of the company be changed to:

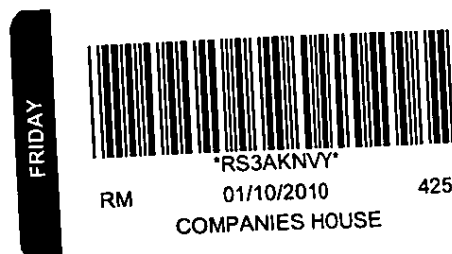
New name: FRIEND - JAMES LIMITED

Signed: 

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3334577

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

FRIEND-JAMES MANAGEMENT SERVICES LIMITED

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

FRIEND-JAMES LIMITED

Given at Companies House on **14th October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES