



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3343591

The Registrar of Companies for England and Wales hereby certifies that

**R.W. DEVELOPMENTS LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**YEALM INVESTMENTS LTD**

Given at Companies House on **9th May 2008**



**\*C033435918\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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

Company number: 3343591

Existing company name: RW DEVELOPMENTS LTD

At an Annual ~~General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

HERONS LEACH, COURT WOOD, NEWTON FERRIS, DEVON

On the 2 day of May 2008

That the name of the company be changed to:

New name: VEALM INVESTMENTS LTD

Signed: [Signature]

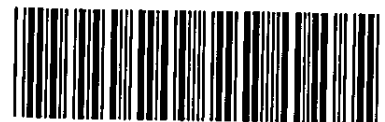
\*Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ / ~~Administrator~~ / ~~Administrative receiver~~ /  
~~receiver manager~~ / ~~receiver~~ / ~~on behalf of the company~~  
(\*delete as appropriate) on Behalf of Company

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

*Memoranda to Follow*

THURSDAY



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COMPANIES HOUSE