

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3587038

The Registrar of Companies for England and Wales hereby certifies that  
GRC CONSULTANTS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SHEPHERD (NO.1) LIMITED

Given at Companies House, Cardiff, the 28th October 2004



\*C03587038R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

101545 130



## GRC Consultants Limited

Company No:  
3587038

Passed:

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Huntington House, Jockey Lane, Huntington, York on Tuesday 26 October 2004 the following Resolution was duly passed as a Special Resolution.

### Special Resolution

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*"That the name of the Company be changed to Shepherd (No.1) Limited."*

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Secretary

