

3926528

Caversham Services Limited

("the Company")

WRITTEN RESOLUTIONS of the sole shareholder of the Company in accordance with Article 11 of the Articles of Association of the Company

- 1 RESOLVED to waive the notice of meeting required by Article 8 of the Company's Articles of Association
- 2 NOTED that a resolution had been passed on 28th July 2010 to change the name of the Company to Red Shield Services Limited, a copy of which is attached to and forms part of this resolution
- 3 FURTHER NOTED that Companies House had rejected the application to change the name of the Company to Red Shield Services Limited due to there being other companies with similar names
- 4 FURTHER NOTED that the board of directors had recommended that the Company change its name to Red Shield Administration Limited
- 5 RESOLVED that the following resolution be adopted as a special resolution:-
"THAT the name of the Company be changed from Caversham Services Limited to Red Shield Administration Limited"

Dated this 27th day of October 2010



For and on behalf of
JTC Management Limited

WEDNESDAY



A20 03/11/2010 230
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3926528

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

CAVERSHAM SERVICES LIMITED

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

RED SHIELD ADMINISTRATION LIMITED

Given at Companies House on **3rd November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES