



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3929811

The Registrar of Companies for England and Wales hereby certifies that

**SYSTEMSTAR LIMITED**

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

**STANFORD REEDE LIMITED**

Given at Companies House on **17th September 2008**



**\*C03929811G\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

100098/10

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

Company number: 3929811

Existing company name: SYSTEMSTAR LIMITED

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

On the 16th day of SEPTEMBER 2008

That the name of the company be changed to:

New name: STANFORD REEDE 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



\*AFC3C36P\*

A41

16/09/2008

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COMPANIES HOUSE