

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
RAFT INTERNATIONAL LIMITED
Company Number: 04016397

On **31 DECEMBER** 2015 the following resolution was passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to Brady Credit Limited



Chairman/Director/Company Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4016397

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

RAFT INTERNATIONAL LIMITED

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

BRADY CREDIT LIMITED

Given at Companies House on **21st January 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**