

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4022583

The Registrar of Companies for England and Wales hereby certifies that
MANAGEMENT COMPANY TWO LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CONSULTING & ACCOUNTING SERVICES LIMITED

Given at Companies House, Cardiff, the 6th December 2007



C040225835



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100398/10.

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 04022583

COMPANY NAME MANAGEMENT COMPANY TWO LIMITED

At an Extraordinary General * / ~~Annual General Meeting~~ * Meeting of the members of the above named company duly convened and held at

* delete as appropriate

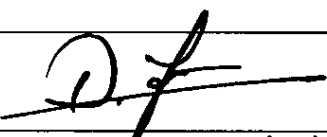
35 ST PAUL'S SQUARE
BIRMINGHAM B3 1QX

on the 23rd day of NOVEMBER 2007

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME CONSULTING & ACCOUNTING SERVICES LIMITED

Signature 
~~Chairman~~, Director, ~~Secretary~~ of the Company

WEDNESDAY



A12 *ALIAVV8L* 05/12/2007 367
COMPANIES HOUSE

Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House)
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent