

**Randall & Quilter Consultants Limited**  
**("the Company")**

**Company Number: 04179375**

**The Companies Act 2006**

On 3<sup>rd</sup> March 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

**Special Resolution**

"That the name of the Company be changed to R&Q Consultants Limited "

Chairman





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4179375

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

**RANDALL & QUILTER CONSULTANTS LIMITED**

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

**R&Q CONSULTANTS LIMITED**

Given at Companies House on **4th March 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES