

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4242748

The Registrar of Companies for England and Wales hereby certifies that

WITTON ASSOCIATES LIMITED

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

WITTON ASSOCIATES (HOLDINGS) LIMITED

Given at Companies House, Cardiff, the 17th July 2007



\*C04242748G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

SS1408/100

352

Company No 04242748

THE COMPANIES ACTS 1985 and 1989

17

PRIVATE COMPANY LIMITED BY SHARES 342

NAME

**WRITTEN RESOLUTION**

of

**WITTON ASSOCIATES LIMITED (the "Company")**

On 02<sup>nd</sup> July 2007 the following resolution was duly passed as a written resolution of the Company in accordance with section 381A Companies Act 1985 and regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (as amended) (as incorporated in and modified by the Company's articles of association) by all the members of the Company who, at that date were entitled to vote upon it if it had been proposed at a general meeting at which they had been present -

2 **THAT** the name of the Company be changed to "Witton Associates (Holdings) Limited"

Signed

*John Shavey*

Director/Secretary

