

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4439855

The Registrar of Companies for England and Wales hereby certifies that

BLUEBACK LIMITED

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

HOMEFLAG LIMITED

Given at Companies House, London, the 26th November 2007



\*C04439855P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

024064

**THE COMPANIES ACT 1985 AND 2006 ("the Act")**

**COMPANY LIMITED BY SHARES**

**Company No: 04439855**

**WRITTEN RESOLUTIONS**

of

**BLUEBACK LIMITED ("the Company")**

PASSED 30 ~~th~~ October 2007



We, the undersigned, representing not less than 75% of the member(s) for the time being of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, HEREBY PASS the following Resolution as a Special Resolution and agree that the Resolution shall, pursuant to Section 282 and 283 of the Act, for all purposes be as valid and effective if the same had been passed at a general meeting of the Company duly convened and held

**SPECIAL RESOLUTION**

**THAT -**

the name of the Company be changed to

"Homeflag Limited"

ADDISON LEE PLC

MONDAY



LD1

26/11/2007

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COMPANIES HOUSE