

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4579544

The Registrar of Companies for England and Wales hereby certifies that

FIRST FLEXIBLE NO. 7 PLC

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

FIRST FLEXIBLE (NO. 7) PLC

Given at Companies House, Cardiff, the 11th January 2007



\*C04579544A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

No: 4579544

180944/50

THE COMPANIES ACT 1985 (AS AMENDED)

Public Company Limited by Shares

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**SPECIAL RESOLUTION**

of


**FIRST FLEXIBLE NO. 7 PLC**

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At an Extraordinary General Meeting of the above-named Company duly convened and held at St Catherine's Court, Herbert Road, Solihull, West Midlands, B91 3QE on 9 January 2007 at 8.30 a.m. the following special resolution was passed:

**Special Resolution**

THAT the name of the Company be changed to  
First Flexible (No. 7) PLC



.....  
**Chairman**

WEDNESDAY



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\*ADA4BM31\*

10/01/2007

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COMPANIES HOUSE