

# DUNNING ELEY JONES LIMITED

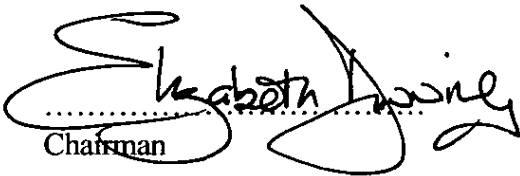
Company No:  
4675135

The Companies Act 2006

On the 1st December 2009 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 DUNNING PENNEY JONES LIMITED."*

  
Chairman

THURSDAY



A33

\*AYH8HFOH\*

10/12/2009

205

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4675135

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

**DUNNING ELEY JONES LIMITED**

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

**DUNNING PENNEY JONES LIMITED**

Given at Companies House on **17th December 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES