



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4679654

The Registrar of Companies for England and Wales hereby certifies that

**ESTATE AGENTS SELLERS PACK LTD**

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

**RICHVAN LTD**

Given at Companies House on **11th March 2008**



**\*C04679654A\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



112992/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 04679654

COMPANY NAME ESTATE AGENTS SELLERS PACK LTD

At an Extraordinary ~~General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company duly convened and held at

\* delete as appropriate

SUITE 1R10 ELMTREE BUSINESS CENTRE  
ELMTREE WAY BOREHAMWOOD HERTS WD6 1RY

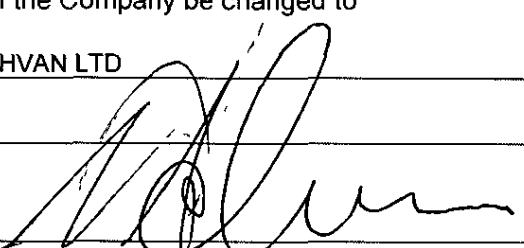
on the 20<sup>TH</sup> day of FEBRUARY 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

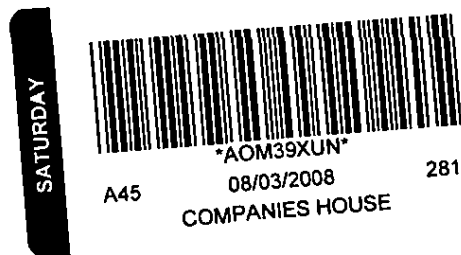
NEWNAME RICHVAN LTD

Signature

  
Chairman, Director, Secretary or Officer of the Company

Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House)
- ☐ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- ☐ Please provide the name and address to which the certificate is to be sent



\_\_\_\_\_

4

1

2

3

4

1

1

\_\_\_\_\_

\_\_\_\_\_