

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04721501

Existing company name: CLARENCO LIMITED

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:  
TURVILLE COURT, TURVILLE HEATH, HENLEY-ON-THAMES,  
OXON RG9 6J

On the 16<sup>th</sup> day of DECEMBER 2009

That the name of the company be changed to:

New name: CLARENCO SERVICES LIMITED

Signed: 

\*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / ~~administrative receiver~~ /  
~~receiver manager~~ / receiver, on behalf of the company.  
(\*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the 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.





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4721501

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

**CLARENCO LIMITED**

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

**CLARENCO SERVICES LIMITED**

Given at Companies House on **30th December 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES