

No of Company: 4740734

COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

Special Resolution

of

WEST MIDLANDS BUSINESS COUNCIL

SATURDAY



A31 *A64OMHHS* 296
13/02/2010
COMPANIES HOUSE

Passed the 15th day of July 2009

At an EXTRAORDINARY GENERAL MEETING of the members of the company, duly convened, and held at EEF Limited, St. James House, Frederick Street, Birmingham, B15 1JJ on the 15th day of July 2009 the following SPECIAL RESOLUTIONS were duly passed:-

1. That the West Midlands Business Council change its name to Business Voice WM Limited
2. That a New Memorandum of Association a copy of which is attached to this Notice, be adopted
3. That new Articles of Association, copies of which are attached to this Notice, be adopted.

BY ORDER OF THE BOARD



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4740734

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

WEST MIDLANDS BUSINESS COUNCIL LIMITED

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

BUSINESS VOICE WM LIMITED

Given at Companies House on **18th February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES