

Company Number 04983117

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FRONTIER KEY (BURY ST EDMUNDS) LIMITED
(the "Company")

On the ^{April} 2nd day of March 2013 the following resolution was duly passed as a written resolution.

SPECIAL RESOLUTION

That the Company's name be changed to "CCIF (Bury St Edmunds) Limited"


Director/Secretary

FRIDAY



A250BQAP

A10

05/04/2013

#333

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4983117

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

FRONTIER KEY (BURY ST. EDMUNDS) LIMITED

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

CCIF (BURY ST EDMUNDS) LIMITED

Given at Companies House on **10th April 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**