

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4990057

The Registrar of Companies for England and Wales hereby certifies that  
GCS CONSULTANCY SERVICES LTD

having by special resolution changed its name, is now incorporated  
under the name of  
SOUTHWARK COMPANY DIRECTORS LTD

Given at Companies House, Cardiff, the 14th March 2006



\*C04990057D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

100066/10

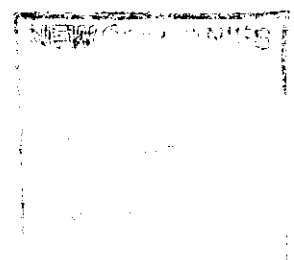
**GCS CONSULTANCY SERVICES Ltd**

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT**

Company number: **04990057**

In an extraordinary General Meeting of the members of the  
above named company, duly convened and held at:

2<sup>nd</sup> FLOOR WEST, THRALE HOUSE  
44 - 46 SOUTHWARK STREET  
LONDON  
SE1 1UN



09 March 2006

The following Special Resolution was duly passed:

The name of the company will be changed to:

**NEW NAME: SOUTHWARK COMPANY DIRECTORS LTD**

Signature (Director):

Please send the certificate to the following name and address:

LONDON COMPANY SERVICES Ltd  
Thrale House, 2<sup>ND</sup> Floor West, 44-46 Southwark Street,  
London SE1 1UN

NC 19 (1985)

