

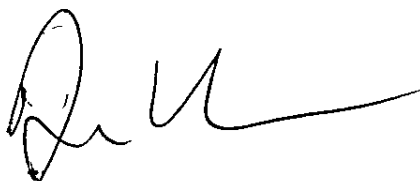
**Company Number: 5234274**

**RESOLUTION  
OF  
CHANCERYGATE (COWLEY) LIMITED**

On the 9<sup>th</sup> day of March 2010, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As a special resolution in accordance with section 283 of the Companies Act 2006

THAT the name of the Company be changed to **HELICAL (COWLEY) LIMITED**



D C E Walker  
Director

WEDNESDAY



\*LREGCI66\*

LD1

10/03/2010

286

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5234274

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

**CHANCERYGATE (COWLEY) LIMITED**

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

**HELICAL (COWLEY) LIMITED**

Given at Companies House on **10th March 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES