

Company number 05288864

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

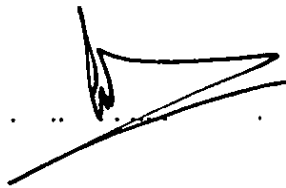
LARWOOD & KENNEDY LIMITED (Company)

It is hereby certified that the Resolution set out below was duly passed as a special resolution on *26 November* 2013 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

COPY SPECIAL RESOLUTION

THAT the name of the Company be changed to CVS NUMBER 3 LIMITED

Signed by SIMON INNES
Director


.....
Date .. *26/11/13* ..

WEDNESDAY



A24 *A2M016CG* 27/11/2013 #21
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5288864

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

LARWOOD & KENNEDY LIMITED

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

CVS NUMBER 3 LIMITED

Given at Companies House on **27th November 2013**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES