

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5314277

The Registrar of Companies for England and Wales hereby certifies that  
MONTPELIER (WEYBRIDGE) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MONTPELIER TAX CONSULTANTS (WEYBRIDGE) LIMITED

Given at Companies House, Cardiff, the 18th July 2005



\*C05314277H\*



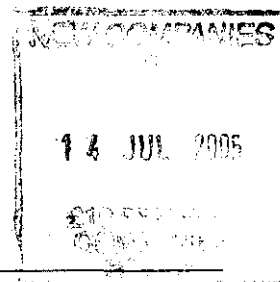
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

502414/30

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 5314277

COMPANY NAME MONTPELIER (WEYBRIDGE) LIMITED

At an Extraordinary General \* / Annual General\* / General \* Meeting of the members of the above named company, duly convened and held at:

on the 8 day of July 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME MONTPELIER TAX CONSULTANTS  
(WEYBRIDGE) LIMITED.

Signature: [Signature]  
Chairman, Director, Secretary or Officer of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

