

Solitaire Directors Limited

Company No
5369751

The Companies Act 2006

On the 22nd April 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to Pembertons Directors Limited "



... ..
Chairman

SATURDAY



RM
15/05/2010
COMPANIES HOUSE

441



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5369751

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

SOLITAIRE DIRECTORS LIMITED

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

PEMBERTONS DIRECTORS LIMITED

Given at Companies House on **19th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES