

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5512270

The Registrar of Companies for England and Wales hereby certifies that
2012 DIMENSIONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CASTLETOWN (HARROW) LIMITED

Given at Companies House, Cardiff, the 17th November 2005



C05512270G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF
2012 DIMENSIONS LIMITED
HELD ON 25 OCTOBER 2005**

**AT SUITE H, 5TH FLOOR, QUEENS HOUSE
KYMBERLEY ROAD, HARROW, MIDDLESEX HA1 1YD**

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**Company Number : 5512270**

**Present:** Mark Skinner

**Chairman:** Mr M Skinner was appointed Chairman of the meeting.

**Change of Name:** It was resolved by Special Resolution that the name of the company be changed to "Castletown (Harrow) Limited".



.....  
**Chairman**



A03  
COMPANIES HOUSE

\*AKGABILL\*

167  
12/11/2005