



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5758299

The Registrar of Companies for England and Wales hereby certifies that

**MOVERS AND SHAPERS LIMITED**

having changed its name, is now incorporated under the name of

**MS ADMIN LIMITED**

Given at Companies House on **6th May 2009**



**\*C057582995\***



**Companies House**  
— for the record —



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

COMPANIES ACT 2006

WRITTEN RESOLUTION TO CHANGE NAME OF COMPANY

COMPANY No: 05758299

[Existing Company Name]: MOVERS AND SHAPERS LIMITED

We, the undersigned, being all the Members of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings of the Company, hereby unanimously pass the under-mentioned Special Resolution and agree that the said Special Resolution shall for all purposes be as valid and effective as if the same had been passed at a Special General Meeting of the Company duly convened and held.

IT IS HEREBY RESOLVED:

That the Name of the Company be changed to:-

[New Company Name]: MS ADMIN LIMITED

Dated: 23 April 2009

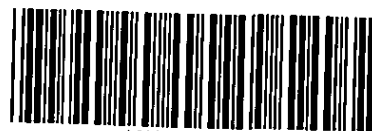
Signed: [Signature]

[Name] Addwenners Holdings Ltd [No of Shares] 500,000.00 [% of total shares] 100%  
Acting by its Joint Administrator  
Mr.com Fullart

Notes:

- The proposed new name should be checked as available from [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)
- The Resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10.00 is payable to Companies House to file the Change of Name
- Companies House must be advised as to where to send the new Certificate

THURSDAY



\*AWHQ49G6\*

A30

30/04/2009

290

COMPANIES HOUSE