## **FILE COPY**



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5901584

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

having by special resolution changed its name, is now incorporated under the name of KEY & PELL LIMITED

Given at Companies House, Cardiff, the 6th August 2007



\*C059015845\*





## 015659 /180

## Companies Act Written Resolution of

Name of existing company:

**Bromlake Limited** 

**Company Number:** 

5901584

We the undersigned being all the members of the above company for the time being entitled to receive notice of and attend at General Meetings hereby unanimously pass the following Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

IT IS RESOLVED that the name of the Company be changed to Key & Pell Limited

Dated this 31,- day of July

2007

Signed du A. HLL b. H. C. HLTCHINISH LIMITED

\*ALG

3 01/08/2007 COMPANIES HOUSE