



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5995080

The Registrar of Companies for England and Wales hereby certifies that

**S & G LEISURE LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**S & G METALS LIMITED**

Given at Companies House on **9th June 2008**



**\*C05995080\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

166085/10

**SPECIAL RESOLUTION**

**COMPANIES ACTS 1985 TO 1989**

**COMPANY NUMBER: 5995080**

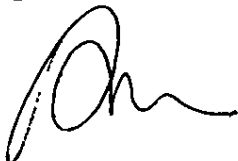
**COMPANY NAME: S & G LEISURE LIMITED**

**At an extraordinary General Meeting of the above named company, duly convened and held at the company's Registered Office on the 4<sup>th</sup> of June 2008 2008 the following Special Resolution was duly passed:**

**That the company changes its name to:-**

**S & G METALS LIMITED**

**Signature:-**



**Chairman.**

**Name and address to which the new certificate is to be sent:-  
BMS LIMITED, DX 132073, LONDON BRIDGE 4**

THURSDAY



A44 \*AYOTZ0BZ\* 159  
05/06/2008  
COMPANIES HOUSE