

### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6046066

The Registrar of Companies for England and Wales hereby certifies that

### **CLAIMS MEDIATOR LIMITED**

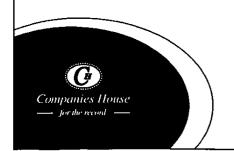
having changed its name, is now incorporated under the name of

### PRESSOVER LIMITED

Given at Companies House on 3rd February 2009



\*C060460662\*





100668/20

## COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: _	06046066		
Existing company name:			LIMITED
The following special written resolution to change the name of the company was agreed and passed by the members.			
On the 29th c	lay of Janua	20 <u>09</u>	
That the name of the company be changed to:			
New name: Pressover Limited			
Signed:  *Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.  (*delete as appropriate)			

#### Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at <a href="https://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>?
- Please provide the name and address to which the certificate is to be sent.

\*A8D0V6ZV\* A21 31/01/2009 599 COMPANIES HOUSE