## FILE COPY



## ON CHANGE OF NAME

Company No. 6314296

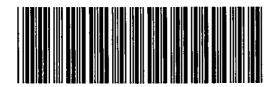
The Registrar of Companies for England and Wales hereby certifies that

GREYTHORN GROUP HOLDINGS LIMITED

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

FIVETEN GROUP HOLDINGS LIMITED

Given at Companies House, London, the 31st December 2007



\*C06314296U\*





157568/50

**Company No: 6314296** 



THE COMPANIES ACTS 1985 TO 1989

**COMPANY LIMITED BY SHARES** 

WRITTEN RESOLUTION

- of -

**GREYTHORN GROUP HOLDINGS LIMITED** 

RESOLVED: 18th Documber 2007

On the above date, the following resolution was passed in writing as a special resolution of the Company (pursuant to regulation 53 of Table A to the Companies (Tables A to F) Regulations 1985 (SI 1985/805) as amended, as incorporated into the Company's existing articles of association) -

## **SPECIAL RESOLUTION**

THAT the name of the Company be changed to 'FiveTen Group Holdings Limited'

Director/Secretary

18 December 2008

MONDAY



LD1

31/12/2007 COMPANIES HOUSE