

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6395863

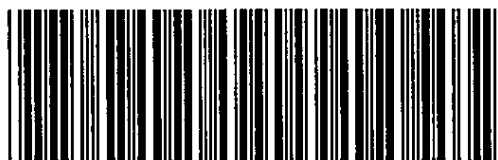
The Registrar of Companies for England and Wales hereby certifies that

C.G.I.S. CHEADLE LIMITED

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

C.G.I.S. LAKESIDE HOUSE LIMITED

Given at Companies House, London, the 29th October 2007



\*C06395863S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

No 06395863

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**C.G.I.S CHEADLE LIMITED**

(Passed on 12 October 2007)



On 12 October 2007 the following resolutions were duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to C G I S Lakeside House Limited

  
For and on behalf of

**Clyde Secretaries Limited**

(Secretary)  
DIRECTOR FOR AND ON BEHALF  
OF CLYDE SECRETARIES LIMITED

