



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6479808

The Registrar of Companies for England and Wales hereby certifies that

JUICY REWARDS LIMITED

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

HOUGHTON MARCUS LIMITED

Given at Companies House on **27th June 2009**



C06479808Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

001623/10

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

Company number: 06479808

Existing company name: JULY REWARDS LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the EIGHTEENTH day of JUNE 2009

That the name of the company be changed to:

New name: HOUGHTON MARCUS LIMITED

Signed: L. Atkey

~~*Director / secretary / CIO 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 www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

51 ST JOHN STREET
ASHBOURNE
DERBYSHIRE
DE6 1GP

FRIDAY



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26/06/2009

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COMPANIES HOUSE