

Company Number 06496317

**THE COMPANIES ACT 1985-1989**  
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**I M S (USHERS) LIMITED**

**Passed** 4 March 2010

At a GENERAL MEETING of the above named company, duly convened, and held at 1 Brook Court, Blakeney Road, Beckenham Kent BR3 1HG

**On: 4 March 2010**

The subjoined SPECIAL RESOLUTION was duly passed as a SPECIAL RESOLUTION namely -  
that the company's name be changed to **C S G (USHERS) LIMITED**

Signature   
Director

Note - To be filed within 15 days after the passing of the resolution





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6496317

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**I M S (USHERS) LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales, has changed its name to:

**C S G (USHERS) LIMITED**

Given at Companies House on **17th March 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES