



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6542145

The Registrar of Companies for England and Wales hereby certifies that

**PARKGATE MEDIA LIMITED**

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

**SEARSON MCCAULEY SHUTTLEWORTH KELLY LIMITED**

Given at Companies House on **23rd September 2008**



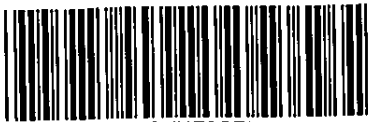
**\*C06542145M\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



A08

\*ACNxE3CZ\*

22/09/2008

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COMPANIES HOUSE

101673/10

# COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 0654 214 5

Existing company name: PARKGATE MEDIA LIMITED

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

13-15 REGENT STREET  
NOTTINGHAM NG1 5BS

On the 18<sup>TH</sup> day of SEPTEMBER 2008

That the name of the company be changed to:

New name: SEARSON MCCAULEY SHUTTLEWORTH KELLY LIMITED

Signed: [Signature]

\*Director / ~~secretary~~ / ~~Company Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative receiver~~ /  
~~receiver manager~~ / ~~receiver~~, on behalf of the company  
(\*delete as appropriate)

## Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

PLEASE SEND CERTIFICATE TO REGISTERED ADDRESS  
13-15 REGENT STREET, NOTTINGHAM, NG1 5BS