



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6623768

The Registrar of Companies for England and Wales hereby certifies that

ONEDIN (NOMINEES) LIMITED

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

ONSITE NORTH EAST NOMINEES LIMITED

Given at Companies House on **9th July 2009**



C066237688



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

010024/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 066 2 376 8

COMPANY NAME ONEDIN (NOMINEES) LIMITED

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company duly convened and held at:

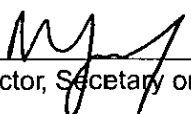
* delete as appropriate

on the 29 day of JUNE 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME Onsite North East Nominees Limited

Signature: 
Chairman, Director, Secretary or Officer of the Company

TUESDAY



A27 *AX5HMC2* 332
07/07/2009
COMPANIES HOUSE

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: ONEOIN (NOMINEES) LIMITED

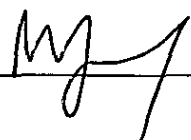
COMPANY NUMBER: 06623768

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

Onsibe North East Nominees Limited

Dated this 29 day of JUNE 2009

Signed 

TUESDAY

Notes :

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- A £10 fee is required to change the name (cheques made payable to "Companies House").
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