



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6758825

The Registrar of Companies for England and Wales hereby certifies that

BANKS PENSIONS PLC

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

CURTIS BANKS PLC

Given at Companies House on **25th March 2009**



C067588250



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

AIC
00400055
10

Company number: 6758825

The Companies Act 2006

Company limited by shares

Special resolution
of
BANKS PENSIONS PLC

Passed on 11 MARCH 2009

The following resolution was passed as a special resolution of the company at an extraordinary general meeting of the company duly convened and


held at: COLSTON TOWER, COLSTON STREET, BRISTOL BS1 7UX

date: 11 MARCH 2009

time: 11.15 a.m.

That the name of the company be and is changed to:

CURTIS BANKS , PLC


Chairman

Jordans Limited
21 St Thomas Street
Bristol
BS1 6JS
J30848JAC

TUESDAY



A32

A16NM88N

17/03/2009

COMPANIES HOUSE

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JPrectemp