



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6936899

The Registrar of Companies for England and Wales hereby certifies that

YOURCO 120 LIMITED

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

ALLANCO SHARE COMPANY LIMITED

Given at Companies House on **10th July 2009**



C069368999



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number: 6936899

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

YOURCO 120 LIMITED ("the Company")

Circulated on 8 July 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("the Resolution")

Special Resolution

That the name of the Company be changed to "Allanco Share Company Limited"

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution

Signed by 
On behalf of Speafi Secretarial Limited

Date 8 July 2009

THURSDAY



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AW3ZPBEM

09/07/2009

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COMPANIES HOUSE