



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6945152

The Registrar of Companies for England and Wales hereby certifies that

GG125 LIMITED

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

WENSUM HOLDINGS LIMITED

Given at Companies House on **23rd July 2009**



C06945152M

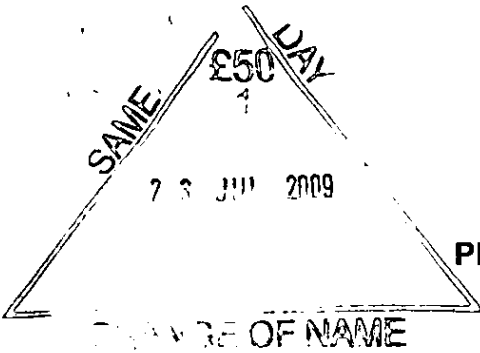


Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

135 774 / 100.



Company No 06945152

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GG125 LIMITED
("the Company")

DATE PASSED: 7th JULY 2009

On the 7th day of July 2009 the following Written Resolution was duly passed as a Special Resolution of the Company pursuant to section 283 of the Companies Act 2006.

SPECIAL RESOLUTION

"That the name of the Company be changed to Wensum Holdings Limited"

Signed *T. Heames* (Chairman)

THURSDAY



A15

23/07/2009

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COMPANIES HOUSE