

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 06966258

Existing Company Name: Complaint Handling Services Limited

At a general meeting of the members of the above named company, duly convened and held at Reynard House, 37 Welford Road, Leicester, LE2 7AD.

On the 17th day of November 2009

That the name of the company be changed to:

Carrington Carr Life Solutions Limited

Signed: 

Director, on behalf of the company



A25 *A5NOVF77* 119
23/11/2009
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6966258

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

COMPLAINT HANDLING SERVICES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

CARRINGTON CARR LIFE SOLUTIONS LIMITED

Given at Companies House on **28th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES