

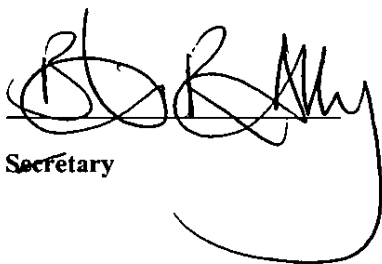
**Company No. 07623554**  
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**pursuant to Section 288 Companies Act 2006**  
**of COLLINS STEWART HAWKPOINT LIMITED**  
**passed the 19th May 2011**

By means of a written resolution dated the 19th May 2011, and signed by the required majority of eligible members of the above-named company the following SPECIAL RESOLUTION was passed

**CHANGE OF**            THAT the name of the company be changed to -  
**COMPANY NAME**  
CSH VANISH LIMITED

Signed:

Director / Secretary



THURSDAY



\*L7NCIU9C\*

LD1

19/05/2011

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7623554

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

**COLLINS STEWART HAWKPOINT LIMITED**

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

**CSH VANISH LIMITED**

Given at Companies House on **19th May 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES