

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07789900

Existing company name: Cyclic Improvements Engineering Limited

At an Annual General Meeting of the members of the above named company, duly convened and held at Prosper House, Regents Court, Guard Street, Workington, Cumbria CA14 4EW on 10 September 2012

That the name of the company be changed to:

Fair Play Inspection Co. Limited

Signed

Mr B Sloan Director

The Certificate of Change of Name should be sent to the registered office address:

70 Hill Top Road
Whitehaven
Cumbria
CA28 9EB

SATURDAY



A24 22/09/2012 #38
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7789200

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

CYCLIC IMPROVEMENTS ENGINEERING LIMITED

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

FAIR PLAY INSPECTION CO. LIMITED

Given at Companies House on **27th September 2012**



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**