

Company Number 07806561

COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

RECORD OF THE DECISION OF THE SOLE MEMBER OF

SAGA LAW LIMITED

(THE "COMPANY")

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006

(DECISION TAKEN ON 17 JULY 2012)

Pursuant to section 357(2) of the Companies Act 2006, the sole member of the Company has provided the Company with a record of details of the following decision taken on 17 July 2012, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company

SPECIAL RESOLUTION

That the name of the Company is changed to "**Enbrook Services Limited**"

Signed *Asim Singh*

Secretary

THURSDAY



A1EFN3M0

A02

02/08/2012

#274

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7806561

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

SAGA LAW LIMITED

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

ENBROOK SERVICES LIMITED

Given at Companies House on **2nd August 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES