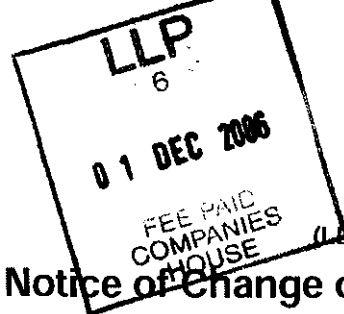




Companies House
for the record

Please complete in typescript,
or in bold black capitals.
CHFP000



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LLP3

(LLP Act 2000: Para 5 of Schedule)

Notice of Change of Name of a Limited Liability Partnership

LLP Number

OC303451

Current Name of Limited Liability Partnership in full

The Strategic Financial Advice Company LLP

Gives notice of a change of name in respect of the above named Limited Liability Partnership.

New Name of Limited Liability Partnership in full

BEEHIVE CAPITAL LLP

Enter new name of LLP

A Designated Member must sign and date the form in the boxes below

Signed

John Mayo

Date

29 - 11 - 06

Designated Member

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

GRIFFIN STONE, MOSCROP & CO.

41 WELBECK STREET

LONDON W1G 8EA

Tel 020 7935 3793

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for partnerships registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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01/12/2006

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC303451

The Registrar of Companies for England and Wales hereby certifies that

THE STRATEGIC FINANCIAL ADVICE COMPANY LLP

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

BEEHIVE CAPITAL LLP

Given at Companies House, Cardiff the 07 December 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —