

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME



Company number: 3665921

Existing company name: M OHENE-DOAN (LOWM) LIMITED

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

79 HOLLINGBURY RISE
BRIGHTON EAST SUSSEX BN1 7HH

On the 21 day of April 2011

That the name of the company be changed to:

New name: M MENSAH (LOWM) LTD

Signed: M Mensah

~~*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company~~
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

Please post new Certificate to
MRS M MENSAH.
79 HOLLINGBURY RISE,
BRIGHTON
EAST SUSSEX
BN1 7HH

SATURDAY



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23/04/2011
COMPANIES HOUSE

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3665921

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

M. OHENE-DJAN (LOCUM) LIMITED

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

M MENSAH (LOCUM) LTD

Given at Companies House on **27th April 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES