

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4727888

The Registrar of Companies for England and Wales hereby certifies that

A1 COMPANY SERVICE LIMITED

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

A COMPLETELY DIFFERENT NAME LIMITED

Given at Companies House, London, the 20th May 2003



\*C04727888J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

# A1 Company Service Limited

Company Registration No.: 4727888  
788-790 Finchley Road, London, NW11 7TJ

Company Number: 4727888

The Companies Acts 1985 to 1989

Special Resolutions  
(pursuant to Section 378 of the Companies Act 1985)

of

**A1 Company Service Limited**



At an Extraordinary General Meeting of the members of the above named Company held at:  
17 Eastmont Road, Hinchley Wood, Esher, Surrey, KT10 9AY,  
on the  
19th day of May 2003  
the following Special Resolution was passed:

*THAT the name of the Company be changed to:-*

***A Completely Different Name Limited***

Signed

A handwritten signature in black ink, appearing to be "A. P. O. S. G.", written over a horizontal line.

Chair

