

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5366516

The Registrar of Companies for England and Wales hereby certifies that
TABLELAMP LIMITED

having by special resolution changed its name, is now incorporated
under the name of
A & N ESTATE AGENCY LIMITED

Given at Companies House, Cardiff, the 5th December 2005



C053665164



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

(2)

001415/20

MY409 FDR

N/A

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

28 NOV 2005

COMPANY NUMBER 5366516

COMPANIES HOUSE

COMPANY NAME TABLEHAMPT LIMITED

At an Extraordinary General * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

WHITE HART FARM, BRICK ROAD, BARN

on the 11 th day of NOVEMBER 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME A & N ESTATE AGENCY LIMITED

(A AND N)

Signature: [Signature]

Chairman, Director, Secretary or Officer of the Company



A10
COMPANIES HOUSE
28/11/2005

297
COMPANIES HOUSE
14/11/2005

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.