## **Horizon Asset Management Limited**

Company No. 071540**§**0

Passed 27th February 2010

The Companies Acts 2006

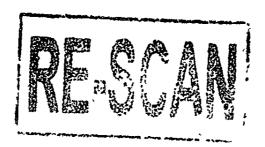
At an Extraordinary General Meeting of the above-named Company duly convened and held at 3 Acorn Business Centre, Northabour Road, Cosham, Portsmouth, PO6 3TH on 27th February 2010 at 10.00 the following Resolution was duly passed as a Special Resolution

Special Resolution

"That the name of the Company be changed to Horizon Administration Services Limited."

Director

27/2/2010 Date



\*AKJBCIZH\*
A31 08/04/2010
COMPANIES HOUSE

12-4-10-164



### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 7154050

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

### HORIZON ASSET MANAGEMENT LIMITED

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

### HORIZON ADMINISTRATION SERVICES LIMITED

Given at Companies House on 12th April 2010



