

Horizon Asset Management Limited

Company No.
07154080

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

RE-SCAN

12-4-10-164

THURSDAY



A31 *AKJBCIZH* 30
08/04/2010
COMPANIES HOUSE



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**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES