

COMPANIES ACT 2006
~~SPECIAL RESOLUTION ON CHANGE OF NAME~~
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 00038410
Existing company name: S.I.S. INTERNATIONAL LIMITED

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

89-91 ROLFE STREET SMETHWICK
WEST MIDLANDS B66 2AY

On the 16TH day of DECEMBER 2011

That the name of the company be changed to:

New name: THE PRIORY DODR GROUP LIMITED

Signed: X [Signature] X

*Director / ~~secretary~~ / ~~CLG 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

THURSDAY



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COMPANIES HOUSE

05/01/2012

#250

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 38410

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

S.I.S. INTERNATIONAL LIMITED

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

THE PRIORY DOOR GROUP LIMITED

Given at Companies House on **17th January 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES