

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1888801

The Registrar of Companies for England and Wales hereby certifies that

**LONDON PROPERTY MAINTENANCE (CLEANING) LIMITED**

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

**LPM CLEANING LIMITED**

Given at Companies House, London, the 11th September 2007



\*C01888801A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number. 01888801



009204

**THE COMPANIES ACTS 1985 - 2006**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**LONDON PROPERTY MAINTENANCE (CLEANING) LIMITED**

**("the Company")**

**Pursuant to Section 381A of the Companies Act 1985 ("the Act")**

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at a general meeting of the above Company on the resolution set out below and in accordance with the Act resolve that the following resolution will be passed and agree that the same shall have the same effect as if passed as a special resolution at a general meeting duly convened and held -

THAT the name of the Company be changed to "LPM Cleaning Limited".

Dated *11 September* 2007

Signed.

  
**For and on behalf of  
LPM Acquisitions Limited**

TUESDAY



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11/09/2007

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COMPANIES HOUSE