COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 02357378

Existing company name: ABBA COMMERCIALS LIMITED

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

BURTONHEAD ROAD, ST HELENS

MERSEYSIDE, WA9 5EA

On the 6th **day of** January **20** 12

That the name of the company be changed to:

New name: ABBA 123 LIMITED

Signed:
*Director / ~~secretary~~ / ~~CIC 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 certificate is to be sent

SATURDAY
A10IAV2A
A36 14/01/2012 #65
COMPANIES HOUSE

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2357378

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

ABBA COMMERCIALS LIMITED

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

ABBA 123 LIMITED

Given at Companies House on **18th January 2012**

Companies House
— for the record —

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES