

HUSSEY & KNIGHTS LIMITED
(Company number 2403102)

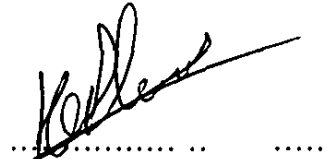
SHAREHOLDERS' RESOLUTION RE CHANGE OF NAME

At a meeting of the shareholders on 1st April 2011 it was resolved to change the name of the company to

HUSSEY & KNIGHTS (NORWICH) LIMITED

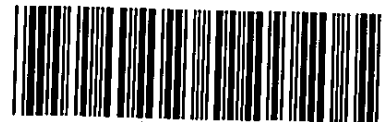
It was also agreed that the company Hussey and Greaves Limited (company number 597508) be permitted to change its name to Hussey & Knights Limited.

Mr KJ Rhead was authorised to sign form NM01 on behalf of the directors



.....
KJ Rhead
Chairman

TUESDAY



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AQTC4T13

05/04/2011

COMPANIES HOUSE

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2403102

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

HUSSEY & KNIGHTS LIMITED

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

HUSSEY & KNIGHTS (NORWICH) LIMITED

Given at Companies House on **11th April 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES