

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2891758

The Registrar of Companies for England and Wales hereby certifies that
JIGSAW RELOCATION LTD

having by special resolution changed its name, is now incorporated
under the name of
TOWN AND COUNTRY AUCTIONS LTD

Given at Companies House, Cardiff, the 6th December 2007



C028917585



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

500185/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 2891758

COMPANY NAME JIGSAW RELOCATION LTD

At an ~~Extraordinary General~~ * / ~~Annual General~~ * Meeting of the members of the
above named company duly convened and held at

* delete as
appropriate

Maple House Maple Road Bramhall

on the 27th day of November 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME TOWN AND COUNTRY AUCTIONS LTD

Signature



DIRECTOR

Chairman, Director, Secretary or Officer of the Company

WEDNESDAY



AL606V8A

A35

05/12/2007

104

COMPANIES HOUSE

Please send the new certificate to
Maple House, Maple Road, Bramhall Stockport, Cheshire
SK7 2DH !

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to Companies House)