



**FILE COPY
STATEMENT OF FACT**

**Company Name: STARRAG GROUP HOLDINGS
LIMITED**

Company Number: 3331233

The Registrar of Companies for England and Wales hereby
certifies that the company known as

STARRAG GROUP HOLDINGS LIMITED

changed its name on 27th April 2012 to STARRAG GROUP
HOLDINGS LIMITED and not the name STARRAG GROUP
LIMITED as incorrectly shown on the face of the certificate of
change of name issued on that date.

Given at Companies House, Cardiff on 3rd May 2012



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

THURSDAY



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03/05/2012

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COMPANIES HOUSE