



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3658750

The Registrar of Companies for England and Wales hereby certifies that

BANNER BUSINESS SUPPLIES LIMITED

having changed its name, is now incorporated under the name of

BANNER BUSINESS SERVICES LTD

Given at Companies House on **23rd December 2008**



C03658750M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

103077/20
F/T

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 03658750

Existing company name: BANNER BUSINESS SUPPLIES LTD

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

ST CRISPINS, NORWICH

On the 7th day of November 2008

That the name of the company be changed to:

New name: BANNER BUSINESS SERVICES LTD

Signed: [Signature]

*Director / secretary / CIO 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.

MISS D. RODWELL
ST CRISPINS
DUKE ST
NORWICH
NORFOLK, NR3.1P

TUESDAY



A95 23/12/2008 50
APL845WX
COMPANIES HOUSE