



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3702154

The Registrar of Companies for England and Wales hereby certifies that

381 CONSULTANCY LTD

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

381 MANAGEMENT CONSULTANCY LTD

Given at Companies House on **3rd March 2009**



C037021542



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

00618/100
£50
75
03 MAR 2009
NAME

Company number: 03702154

Existing company name: 381 CONSULTANCY LTD

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

CAMOYS HOUSE, LASHAM

ALTON GU34 5SL

On the 2ND day of MARCH 2009

That the name of the company be changed to:

New name: 381 MANAGEMENT CONSULTANCY LTD

Signed: PQ

~~*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.

TUESDAY



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A06

03/03/2009

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COMPANIES HOUSE



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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

0006181100

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

03 MAR 2009

Company number: 03702154

Existing company name: 381 MANAGEMENT CONSULTANCY LTD

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

CAMIONS HOUSE, LAKHAM

ALTON GU34 5SL

On the 2nd day of March 2009

That the name of the company be changed to:

New name: 381 CONSULTANCY LTD

Signed: [Signature]

*Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ / administrator / administrative receiver /
~~receiver manager~~ / receiver, on behalf of the company.
(*delete as appropriate)

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TUESDAY

COMPANIES HOUSE