

## **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** 

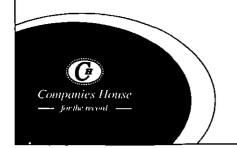
having changed its name, is now incorporated under the name of

381 MANAGEMENT CONSULTANCY LTD

Given at Companies House on 3rd March 2009



\*C037021542\*





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## COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company numb	er: 03702i5	4	*46).L
sting company name:	381 CONSULT	TANCY LAD	
At an <del>-Annual Gene</del> of the members of at:		<b>—</b> 1	,
CAMOYS HOW	US LASKAM		
ALTON GI	134 SSL		
On the		ŕ	
New name: 38/	MANAGEMENT	CONSULTANCY	<u>L</u> z0
Signed: *Director / secretary / Cleared: receiver manager / receiver m			<del>ninistrative reseive</del>

#### 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 <u>www.companieshouse.gov.uk</u>?
- Please provide the name and address to which the certificate is to be sent.





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# COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number:	0370215	4	0 3 MAK 2889
xisting company name: 📑			NCY LTS
At an Annual General I of the members of the at:  CAMOUS HOUSE	above named of		
ALTON GUZL	f SSL		
On the	day of Malou	20 09	
That the name of the c	ompany be cha	inged to:	
New name: 381 C	ONSULTANCY	L-0	
*Director / secretary / CIC Mareceiver manager / receiver, (*delete as appropriate)			Iministrative receiver /_

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