

## Maintenance (Solutio) Limited

Company No:  
3922612

Passed:  
2 December 2009

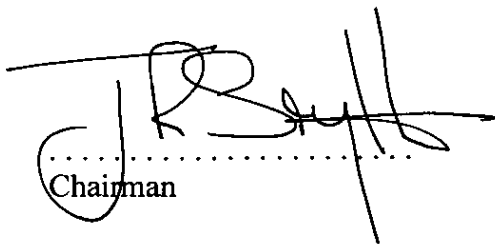
The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at C/o Johnson Tidsall & Co, 81 Burton Road, Derby, DE1 1TJ on Wednesday 2 December 2009 the following resolution was duly passed as a special resolution.

### Special Resolution

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*"That the name of the Company be changed to R.E.F. (LIFE) Limited."*

  
.....  
Chairman

2/12/09  
.....  
Date

WEDNESDAY



A05

\*AZ64IFN3\*

09/12/2009

252

COMPANIES HOUSE



## FILE COPY

### CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3922612

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

#### **MAINTENANCE (SOLUTIO) LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

#### **R.E.F. (LIFE) LIMITED**

Given at Companies House on **15th December 2009**



Companies House  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES