



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4004640

The Registrar of Companies for England and Wales hereby certifies that

BLUE HEATH DIRECT LIMITED

having by special resolution changed its name, is now incorporated
under the name of

BOOKER DIRECT LIMITED

Given at Companies House on **31st March 2008**



C04004640U



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company number 4004640

110612/50

29 MAR 2008

THE COMPANIES ACT 1985 to 1989

WRITTEN RESOLUTION

of

BLUE HEATH DIRECT LIMITED

UNDER SECTION S381A OF THE COMPANIES ACT 1985

We, the undersigned, being the sole shareholder of the above named Company pass the following resolution:

That the name of the Company be change to **"BOOKER DIRECT LIMITED"**

For and on behalf of Booker Group Plc

Authorised signatory

Date. 11 March 2008

SATURDAY



A22

A96GMF4

29/03/2008

COMPANIES HOUSE

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