



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4063391

The Registrar of Companies for England and Wales hereby certifies that

SOVEREIGN HEALTH LIMITED

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

BROMLEY ROAD LIMITED

Given at Companies House on **16th March 2009**



C04063391F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100654/10

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 04063391

Existing company name: SOVEREIGN HEALTH LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 12 day of MARCH 2009

That the name of the company be changed to:

New name: BROMLEY ROAD LIMITED

Signed: J R MURPHY (FOR & ON BEHALF OF LWSECRETRY LTD)
*Director / secretary / GIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- Only a private company can pass a written 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.

FRIDAY



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AJONR847

13/03/2009

COMPANIES HOUSE

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