

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number. **4095282**

Company Name. **CRADLECRAFT SERVICING LIMITED**

At a GENERAL MEETING of the members of above named Company, duly convened, and held at: (address) *DARENTH WORKS, ERITH, KENT DA8 2LA.*

On the (date) *24th May 2011.*

That the name of the Company be changed to

FTSR LTD.

Signature

R. White

DOUGLAS COMPANY SERVICES LIMITED
44A THE GREEN WARLINGHAM, SURREY
CR6 9NA

FRIDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4095282

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

CRADLECRAFT SERVICING LIMITED

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

FTSR LTD.

Given at Companies House on **20th June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES