

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4175866

The Registrar of Companies for England and Wales hereby certifies that  
PARTNERSHIPS@ LIMITED

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

Given at Companies House, Cardiff, the 29th August 2001



\*C04175866S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

NW  
000600

Company Registered Number 4175866

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of

**PARTNERSHIPS@ LIMITED**

At an Extraordinary General Meeting of the Company duly  
convened and held at:

492 Hempshaw Lane, Stockport, Cheshire on 20<sup>th</sup> July 2001 the following SPECIAL  
RESOLUTION was duly passed:

**RESOLUTIONS**

1. That the name of the company be changed to:-

**CPL HOLDINGS LIMITED**

.....  
Chairman

..... 20/07/01  
Date

