



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4590691

The Registrar of Companies for England and Wales hereby certifies that

SLOUGH ACCORD LIMITED

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

SLOUGH ENTERPRISE LIMITED

Given at Companies House on **3rd June 2008**



C045906912



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

00037/10

Certified copy of members' written resolution for filing at Companies House

Resolution of Slough Accord Limited

Company No 4590691

On the 29th day of May 2008 the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 (the 2006 Act) by the requisite majority of members of the Company

- 1) As a special resolution in accordance with section 283 of the 2006 Act

That the name of the Company be changed to

SLOUGH ENTERPRISE LIMITED

Signed



Secretary

30 May 2008

Date

SATURDAY



A2DPY06I

A09

31/05/2008

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COMPANIES HOUSE