



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4684529

The Registrar of Companies for England and Wales hereby certifies that

THE LITTLE GREEN BOTTLE BAR LIMITED

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

A G OPERATIONS LIMITED

Given at Companies House on **5th June 2009**



C046845294



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100176/10

No. of Company: 4684529

COMPANIES ACTS 1985-1989

SPECIAL RESOLUTION

Pursuant to section 378(2) of the Companies Act 1985

OF

THE LITTLE GREEN BOTTLE BAR LIMITED

Passed 22nd day of May 2009


At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at 3 KINGHAM COVERT, KINGS HEATH, BIRMINGHAM, WEST MIDLANDS, B14 5XY the following SPECIAL RESOLUTION was duly passed:

that the name of the Company be changed to:

A G OPERATIONS LIMITED

Signed:

Company Director/Secretary



TUESDAY



A26 *AECMCADL* 02/06/2009 66
COMPANIES HOUSE

Please send the certificate to **QUICK ACCESS FORMATIONS LIMITED** THE STUDIO, ST. NICHOLAS CLOSE, ELSTREE, BOREHAMWOOD, HERTS WD6 3EW DX: 45614 BOREHAMWOOD.