



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4813919

The Registrar of Companies for England and Wales hereby certifies that

**VBS DEBT RECOVERY LTD**

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

**CAPEX RECOVERIES LTD**

Given at Companies House on **7th September 2009**



**\*C048139196\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

001728/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 4813919

COMPANY NAME VBS DEBT RECOVERY LTD

At an Extraordinary General \* / ~~Annual General~~ / General \* Meeting of the members of the above named company duly convened and held at:

\* delete as appropriate

5, BUSH COTTAGE CLOSE, EAST SUSSEX, BN41 2GU

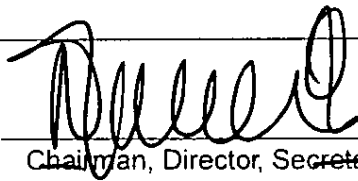
on the THIRD DAY day of SEPTEMBER 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME CAPEX RECOVERIES LTD

Signature:



NEAL CHARLES TANNER

Chairman, Director, Secretary or Officer of the Company

Notes:

- ▣ The resolution must be delivered to Companies House within 15 days of it being passed
- ▣ A £10 fee is required to change the name (cheques made payable to Companies House).
- ▣ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- ▣ Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)

SATURDAY



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05/09/2009

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COMPANIES HOUSE