

# **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4875684

The Registrar of Companies for England and Wales hereby certifies that

### FORSK RESEARCH LIMITED

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

## ABACUS SOCIAL RESEARCH LIMITED

Given at Companies House on 24th September 2009



\*CU4875684N\*





101564/10-

#### COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 4875684  Existing company name: FORSK RESEARCH	
Existing company name: FORSK RESEARCH	
At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held	
At: FLAT 17, ADAMSON HOUSE, OLD COACH	
ROAD, RUNCORN, CHESHIRE. WAT INB.	
On the 12 day of SEPT. 2009	
That the name of the company be changed to:	
New name: ABACUS SOCIAL RESEARCH LIMITE	D
Signed:  (*Director) secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.  (*delete as appropriate)	
( dolors as appropriate)	

#### Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- · Please provide the name and address to which the certificate is to be sent.

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**COMPANIES HOUSE** 

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