

FILE COPY



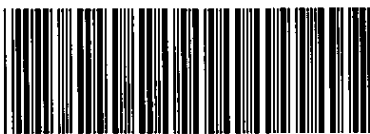
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5029668

The Registrar of Companies for England and Wales hereby certifies that
THE FACILITIES CONSULTANCY LIMITED

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

Given at Companies House, Cardiff, the 20th August 2007



C05029668J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

021208/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 05029668

COMPANY NAME The Facilities Consultancy Limited

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

* delete as
appropriate

3 Celandine Grove, Thatcham Newbury RG18 4EE

on the Fourteenth day of August 20 07

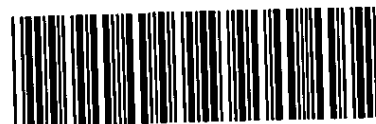
The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME Concinno Limited

Signature

Conchame C. J. K. D.
Chairman, Director, Secretary or Officer of the Company



A10

17/08/2007

316

COMPANIES HOUSE

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 ?
- ☐ Please provide the name and address to which the certificate is to be sent