



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5041100

The Registrar of Companies for England and Wales hereby certifies that

J. P. HUGHES LIMITED

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

GROSVENOR ADMIN SERVICES LIMITED

Given at Companies House on **16th December 2008**



C05041100F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000072 / 10

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05041100

Existing company name: J.P. HUGHES LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 1st day of DECEMBER 2008

That the name of the company be changed to:

New name: GROSVENOR ADMIN SERVICES LIMITED

Signed: 

~~*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.~~
(*delete as appropriate)

Notes:

- Only a private company can pass a written 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.

