

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5160257

The Registrar of Companies for England and Wales hereby certifies that  
ABACUS 38 LIMITED

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

Given at Companies House, Cardiff, the 14th February 2008



\*C05160257D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

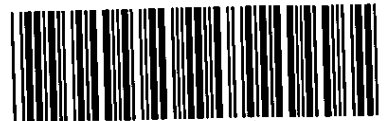


*Companies House*  
— for the record —

HC006B

000086/10-

WEDNESDAY



A61 \*A61URX65\* 13/02/2008 107  
COMPANIES HOUSE

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

Company number 05160257

Existing company name ABACUS 38 LIMITED

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

57 HIGH STREET FAREHAM HAMPSHIRE  
PO16 7BG

On the 12<sup>th</sup> day of FEBRUARY 2008

That the name of the company be changed to:

New name: ABACUS SOLENT LIMITED

Signed

~~secretary /~~ Director / ~~GLC Manager (if appropriate) / administrator / administrative receiver /~~  
~~receiver manager / receiver on behalf of the company~~  
(\*delete 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent