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

Company number: 5199675

Existing company name: FIRST RATE FINANCIAL SOLUTIONS LTD

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

40 ACTON GATE WREXHAM LL11 2PN

On the 11 day of Aug 2011

That the name of the company be changed to:

New name: CHEYWOOD LLOYD LTD

Signed: [Signature]

***Director/ secretary / CIC 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.gov.uk
- Please provide the name and address to which the certificate should be sent

JAMIE MIELLAREK
40 ACTON GATE
WREXHAM
LL11 2PN

THURSDAY



RNCRQWZ2		
RC2	25/08/2011	47
COMPANIES HOUSE		
AH9IYWX9		
A06	23/08/2011	44
COMPANIES HOUSE		
A13FXWTW		
A31	19/08/2011	9
COMPANIES HOUSE		



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5199675

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

FIRST RATE FINANCIAL SOLUTIONS LTD

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

CHETWOOD LLOYD LTD

Given at Companies House on **26th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES