



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5276655

The Registrar of Companies for England and Wales hereby certifies that

UKPUBSALES LIMITED

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

ABCD321 LIMITED

Given at Companies House on **19th August 2009**



C05276655I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

702102/10

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

Company number: 05276655

Existing company name: UK Pubsales Limited

TUESDAY



P7Q5JCI4
PC3 18/08/2009 1342
COMPANIES HOUSE

**At a General meeting of the members of the above named company,
duly convened and held at:**

Monometer House, Rectory Grove, Leigh-on-Sea, Essex, SS9 2HN

On the 24th day of July 2009

That the name of the company be changed to:

New name: ABCD321 Limited

Signed: 

***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.companieshouse.gov.uk ?

Please provide the name and address to which the certificate is to be sent.