

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5311913

The Registrar of Companies for England and Wales hereby certifies that
BAILEY (GB) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GEOFF BAILEY HOLDINGS LIMITED

Given at Companies House, Cardiff, the 7th November 2007



C053119136



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100482/28410

NEW COMPANIES

27 OCT 2007

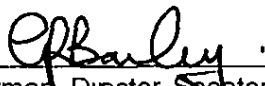
£10 FEE PAID
COMPANIES
HOUSESPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 531193COMPANY NAME BAILEY (GB) LIMITEDAt an Extraordinary General * ~~Annual General~~ General * Meeting of the members of the
above named company duly convened and held at* delete as
appropriate9 Commerce Road, Lynnhillwood, Peterborough, PE2 6LRon the 16th day of October 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME GEOFF BAILEY HOLDINGS LIMITED

Signature

Chairman, Director, ~~Secretary or Officer of the Company~~

WEDNESDAY



A593PUGQ

A11

07/11/2007

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COMPANIES HOUSE

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