

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 5389637

Existing company name: Abacus 197 Ltd Limited

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

On the 7th day of January 2010

That the name of the company be changed to:

New name: Abacus Stockport 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.



RWRZO001
RM 09/01/2010. 121
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5389637

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

ABACUS 197 LIMITED

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

ABACUS STOCKPORT LIMITED

Given at Companies House on **11th January 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES