



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5620212

The Registrar of Companies for England and Wales hereby certifies that

**HARTLEY QUALITY INDUSTRIAL DEVELOPMENTS
LIMITED**

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

CEDAR QUALITY INDUSTRIAL DEVELOPMENTS LIMITED

Given at Companies House on **5th June 2009**



C056202124



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

001466/10

Hartley Quality Industrial Developments Limited

Company No:
5620212


Passed:
27 May 2009

The Companies Acts 1985 to 2006

At a General Meeting of the above-named Company duly convened and held at 98 Kirkstall Road, Leeds, LS3 1YN, . on Wednesday 27 May 2009 the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to Cedar Quality Industrial Developments Limited."


.....
Chairman

For and on Behalf of I. M. Directors Limited

28.5.2009
.....
Date

TUESDAY



A35

AE9NXAD4
02/06/2009
COMPANIES HOUSE

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