

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5639182

The Registrar of Companies for England and Wales hereby certifies that
JAMES LANHAM LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LANHAMS LIMITED

Given at Companies House, Cardiff, the 18th May 2006



C05639182H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

NEW COMPANIES
28
NEW COMPANIES
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100 E

CONFIDENTIAL

COMPANY NAME JAMES LANHAM LIMITED

9 HIGH STREET
ST IVES , CORNWALL
TR26 1RS

ON THE 3rd DAY OF MAY 2006

THAT THE NAME OF THE COMPANY WILL BE CHANGED TO:

NEW NAME LANHAMS LIMITED

[Handwritten signature]

CHAIRMAN, DIRECTOR, SECRETARY OR OFFICER OF THE COMPANY

**WALKER MOYLE
CHARTERED ACCOUNTANTS
THE OLD POST OFFICE
5 FORE STREET, ST. IVES, TR26 1AB
TELEPHONE: 01736 795378**



A31 *AJMATFGD* 193
COMPANIES HOUSE 16/05/2006