



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5642157

The Registrar of Companies for England and Wales hereby certifies that

CHESTERFORD EQUITIES LTD

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

MAYFAIR EQUITIES LTD.

Given at Companies House on **20th September 2009**



C05642157J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000768/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 05642157

COMPANY NAME CHESTERFORD EQUITIES LTD.

At an ~~Extraordinary General~~ * / ~~Annual General~~ * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

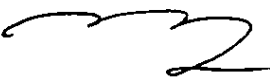
8 CATHEDRALS, COURT LANE, DURHAM,
DH1 3JS.

on the 7th day of SEPTEMBER 20 09.

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME MAYFAIR EQUITIES. LTD.

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

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.

