## **FILE COPY**



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5653315

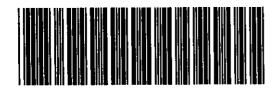
The Registrar of Companies for England and Wales hereby certifies that

**THOMSON & WOTTON LIMITED** 

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

BRADMAN CONTINUUM (H) LIMITED

Given at Companies House, London, the 3rd February 2006



\*C056533152\*





**COMPANY NUMBER: 5653315** 

THE COMPANIES ACTS 1985-1989

[COPY]



## Special Resolution

of

## **THOMSON & WOTTON LIMITED**

At an Extraordinary General Meeting of members of the above named company, duly convened on 3 February 2006

held at 5th Floor, Signet House, 49/51 Farringdon Road, London EC1M 3JP

the following SPECIAL RESOLUTION was duly passed:

That the name of the Company be changed to **BRADMAN CONTINUUM (H) LIMITED** 

SIGNED FOR AND BEHALF OF

Director/Secretary

ALPHA SEARCHES & FORMATIONS
LIMITED

5th FLOOR SIGNET HOUSE 49 - 51 FARRINGDON ROAD LONDON FOIM 3JP \*1.76C9CM9\*

LD1 COMPANIES HOUSE 41 03/02/2006