



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5657609

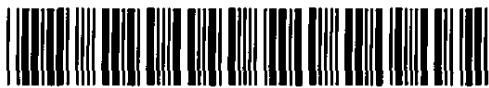
The Registrar of Companies for England and Wales hereby certifies that

**A & P ARCHITEKTUR & PROJEKTIERUNG LIMITED**

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

**A & P PLANUNG & PROJEKTIERUNG LIMITED**

Given at Companies House on **20th October 2008**



**\*C05657609J\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

AC 00400055

1x CH of NAME.

**COMPANIES ACT 1985 – 2006**  
**Company Limited by Shares**  
**SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 05657609

Existing company name: A&P Architektur & Projektierung Limited

At an General Meeting of the members of the above named company, duly convened and held at:

Medenbacher Straße 3  
65207 Wiesbaden

On the 9th of October 2008

That the name of the company be changed to:

New name: A & P Planung & Projektierung Limited

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P.P. GO AHEAD  
SERVICE LIMITED

Signed: \_\_\_\_\_

~~\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver~~  
manager / receiver, on behalf of the company  
(\*delete as appropriate)

SATURDAY



A45

\*AYAEV42X\*  
18/10/2008  
COMPANIES HOUSE

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