



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5658544

The Registrar of Companies for England and Wales hereby certifies that

GROUP 7 HARLOW LTD

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

GROUP 7 CAPITAL LTD

Given at Companies House on **17th April 2008**



C05658544G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100 056/ 30

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 05658544

Existing company name: GROUP 7 HARLOW LTD

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

On the 30th day of MARCH 2008

That the name of the company be changed to:

New name: GROUP 7 CAPITAL LTD

Signed: WJ

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

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



A30

AZUMOYS3
11/04/2008
COMPANIES HOUSE

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