



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5823372

The Registrar of Companies for England and Wales hereby certifies that

RIMMERWOOD DEVELOPMENTS LTD

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

VINSTOR LTD

Given at Companies House on **12th May 2008**



C05823372B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

004 275/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5823372

COMPANY NAME RIMMERWOOD DEVELOPMENTS LTD

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

* delete as appropriate

STATION HOUSE, MANOK HOUSE LANE

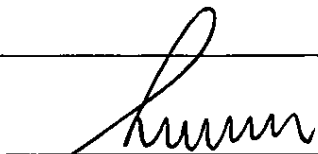
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on the 7th day of MAY 2008

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME VINSTOR 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

THURSDAY



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08/05/2008

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COMPANIES HOUSE

