

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5919061

The Registrar of Companies for England and Wales hereby certifies that  
SURREY 1 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SHL GROUP HOLDINGS 1 LTD

Given at Companies House, Cardiff, the 5th March 2007



\*C059190614\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

101800/60

NEW COMPANIES

CON 82526

07 FEB 2007

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER

5919061

COMPANY NAME

SURREY 1 LIMITED

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

\* delete as appropriate

THE PAVILION, 1 ATWELL PLACE, THAMES

DITTON, KT7 ONE

on the 23 day of JANUARY 20 07

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME SHL GROUP HOLDINGS 1 LTD

Signature:

*[Signature]*

Chairman, Director, Secretary or Officer of the Company

TUESDAY



\*A6ONBNF4\*

A51 27/02/2007 597

COMPANIES HOUSE

A18 07/02/2007 480

COMPANIES HOUSE

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](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent.