

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 05928066

Existing company name. PHIBBS DEVELOPMENTS LIMITED

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

104 HIGH STREET,
WEST WICKHAM KENT BR4 0NF

On the 21 day of MARCH 2013

That the name of the company be changed to:

New name: PHIBBS LIMITED

Signed: [Signature]

*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

BLUMIRE GURAM LIMITED
104 HIGH STREET
WEST WICKHAM
KENT
BR4 0NF

THURSDAY



A31 *A25LS73K* 04/04/2013 #15
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5928066

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

PHIBBS DEVELOPMENTS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

PHIBBS LIMITED

Given at Companies House on **9th April 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**