



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6032178

The Registrar of Companies for England and Wales hereby certifies that

**PGL (SEVENTY-THREE) LIMITED**

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

**PHA LIMITED**

Given at Companies House on **21st March 2008**



**\*C06032178K\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

## PGL (Seventy-three) Limited

Company No  
6032178

The Companies Act 2006

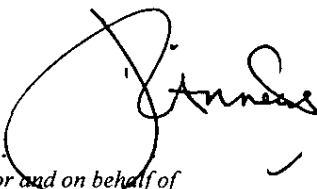
The following special resolution was passed by written resolution of the Company dated 17th March 2008, in accordance with Chapter 2 of Part 13 of the Companies Act 2006

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### Special Resolution

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*"That the name of the Company be changed to PHA Limited "*

  
For and on behalf of  
Pemberstone (Directors) Limited  
Director

WEDNESDAY



\*AGMV1Y5B\*

A59

19/03/2008

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COMPANIES HOUSE