



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6199251

The Registrar of Companies for England and Wales hereby certifies that

CARDRAX WEST DORSET LIMITED

having changed its name, is now incorporated under the name of

A & G BAILEY LIMITED

Given at Companies House on **28th December 2008**



C06199251R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100110/10

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

Company number: 6199251

Existing company name: CARDRAX WEST DORSET LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 22 day of DECEMBER 2008

That the name of the company be changed to:

New name: A & G BAILEY LIMITED

Signed: [Signature]

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

Notes:

- Only a private company can pass a written 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.

WEDNESDAY



A68

AUOB25X7
24/12/2008
COMPANIES HOUSE

232