



RE-SCAN

FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6391271

The Registrar of Companies for England and Wales hereby certifies that

THE AINLEY PARTNERSHIP LIMITED

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

AARBURG ATKINSON CONSULTANCY LIMITED

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



SCA ^{"SR44A001"} 28-11-2008⁷⁸
COMPANIES HOUSE

This Certificate/~~Document~~ supercedes the
Certificate/~~Document~~ on file which
incorrectly quoted the name of the company
As. AARISING ATKINSON

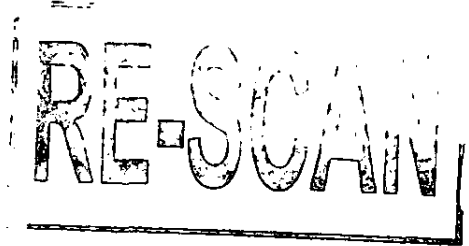
CONSULTANCY LIMITED



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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This Certificate/~~Document~~ contains a
Mistake in the name of the company and
Is superceded by the certificate/~~Document~~
On file.



28/11/08 122

724386 & 20

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

THURSDAY

A54

A9RNN56V
27/11/2008
COMPANIES HOUSE

187

Company number: 06391271

Existing company name: THE AMLEY PARTNERSHIP LTD

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


324 MANCHESTER RD, WEST TIMPERLEY
CHESTER WAT4 5NB.

On the THIRD day of NOVEMBER 2008

That the name of the company be changed to:

New name: BARBURY ATKINSON CONSULTANCY LIMITED

Signed:


*Director / ~~secretary~~ / CIO 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.