

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

**Company number: 06421229**

**Victory Solutions Limited**

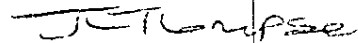
**At a general meeting of the members of the above named company, duly convened and held at James Street, Elland, West Yorkshire. HX5 0AB.**

**On the 20th day of January 2011**

**It was resolved that the name of the company be changed to**

**A Fawcett Holdings Limited**

**Signed:**



**J Thompson, Director, on behalf of the company**

**WEDNESDAY**



**\*A5AE2RWS\***

**A03**

**23/02/2011**

**268**

**COMPANIES HOUSE**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6421229

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

**VICTORY SOLUTIONS LIMITED**

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

**A FAWCETT HOLDINGS LIMITED**

Given at Companies House on **1st March 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES