



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6506184

The Registrar of Companies for England and Wales hereby certifies that

YAZOO MISSION LIMITED

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

MICHAEL J RICHARDS LIMITED

Given at Companies House on **20th November 2008**



C06506184J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

00957 ESO

THURSDAY



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

Company number: 6506184

Existing company name: Yazoo Mission Limited

At a General Meeting of the members of the above named company, duly convened and held at:

**The Pines, Boars Head, Crowborough, East Sussex
TN6 3HD**

On the 19th day of February 2008

That the name of the company be changed to:

MICHAEL J RICHARDS LIMITED

Signed:

*Director / Secretary / CIC Manager (if Appropriate) / administrator / administrative receiver / Receiver manager / receiver, on behalf of the company
(*delete as appropriate)