



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6512633

The Registrar of Companies for England and Wales hereby certifies that

ABLEGRANGE GREEN GABLES L LIMITED

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

ABLEGRANGE GREEN GABLES LIMITED

Given at Companies House on **22nd March 2008**



C06512633L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

0244042/10

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

Company number: 6512633

Existing company name: ABLEGRANGE GREEN CABLES L LIMITED

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

On the 12th day of MARCH 2008

That the name of the company be changed to:

New name: ABLEGRANGE GREEN CABLES LIMITED

Signed: 

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

WEDNESDAY



A50 19/03/2008 8
COMPANIES HOUSE

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