



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6607349

The Registrar of Companies for England and Wales hereby certifies that

ABBA SUPPLIES LIMITED

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

ABBA EVENTS & HIRE LIMITED

Given at Companies House on **20th September 2009**



C06607349J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100798/10

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6607349

Existing company name: ABBA SUPPLIES LIMITED

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

On the 14 day of SEPT 2009

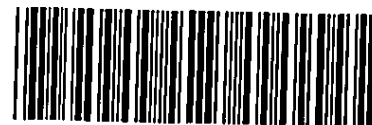
That the name of the company be changed to:

New name: ABBA EVENTS & HIRE LIMITED

Signed: [Signature]

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

FRIDAY



A41 18/09/2009 366
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.

PLEASE SEND CERTIFICATE TO : WEAVER ROSE HOUSE
39 THE MALL
EALING
LONDON
W5 3TJ