



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6691035

The Registrar of Companies for England and Wales hereby certifies that

ADMORRE HOUSE LIMITED

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

ADMORRE LIMITED

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



C06691035L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

002901/10

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06691035

Existing company name: ADMORRE HOUSE LIMITED

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

On the 15 day of SEPTEMBER 2009

That the name of the company be changed to:

New name: ADMORRE LIMITED

Signed: [Signature]

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

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

Glen C. Rodger Limited
Chartered Accountants
Cragside House, Heaton Road
Newcastle upon Tyne NE6 1SE
Telephone: (0191) 2761311

SATURDAY



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20/09/2008

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COMPANIES HOUSE