



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6727470

The Registrar of Companies for England and Wales hereby certifies that

**BELL FORGE CAPITAL PARTNERS LIMITED**

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

**BELLFORGE CAPITAL PARTNERS LIMITED**

Given at Companies House on **17th December 2008**



**\*C06727470G\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

002581/10

The Companies Acts 1985 to 1989

Special Resolution

of

BELL FORGE CAPITAL PARTNERS LIMITED

Company Number: 6727470

At an Extraordinary General Meeting of the Company

held at 16 Churchill Way, Cardiff, CF10 2DX

on the 12th day of December 2008.

the following resolution was passed as a Special Resolution

**THAT** the name of the Company be changed to:

**BELLFORGE CAPITAL PARTNERS LIMITED**

Dated this 12th day of December 2008.

By order of the Board

  
Secretary

**FIRST CORPORATE  
16 CHURCHILL WAY  
CARDIFF  
CF10 2DX**

**TEL: 029 2022 9080  
FAX: 029 2022 8571**

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16 CHURCHILL WAY  
CARDIFF  
CF10 2DX**

**TEL: 029 2022 9080  
FAX: 029 2022 8571**

TUESDAY



A42 \*AZREJ5PR\* 251  
16/12/2008  
COMPANIES HOUSE

STANFORD  
VALUATION  
FRI  
X-30

STANFORD  
VALUATION