

## **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**

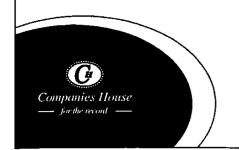
having changed its name, is now incorporated under the name of

### **BELLFORGE CAPITAL PARTNERS LIMITED**

Given at Companies House on 17th December 2008



\*C06727470C\*





# 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

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

TEL: 029 2022 9080 FAX: 029 2022 8571

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