

Company number: 06790965

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF R QUALITY LIMITED (IN LIQUIDATION)

("the Company")

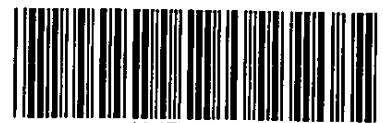
(Passed on 26 January 2016)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the shareholders of the Company passed the following resolution on the date stated above -

SPECIAL RESOLUTION

THAT the Company's name be changed to "06790965 Limited"

THURSDAY



A4ZKMUBE

A21

28/01/2016

#176

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 6790965

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

R QUALITY LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

06790965 LIMITED

Given at Companies House on **29th January 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**