

NEWTONGREEN LIMITED

Company Number 06809307

RECEI
03 JUN 2010

SPECIAL RESOLUTION

The following special Resolution was passed by the Members at a General Meeting held on
4 June 2010 at Thornton House, Richmond Hill, Clifton, Bristol

SPECIAL RESOLUTION

That the name of the Company be changed to

Burton Sweet Corporate Recovery Limited

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G L DOWN
Chairman of the meeting

FRIDAY



A32 09/07/2010 115
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6809307

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

NEWTONGREEN LIMITED

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

BURTON SWEET CORPORATE RECOVERY LIMITED

Given at Companies House on **13th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES