



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6860094

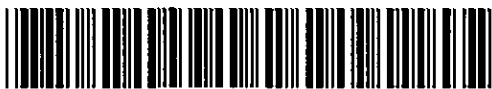
The Registrar of Companies for England and Wales hereby certifies that

**COOK THIRTY TWO LIMITED**

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

**SHARON GRAHAM LIMITED**

Given at Companies House on **22nd April 2009**



**\*C06860094L\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company Number: 6860094

001256

10

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

COOK THIRTY TWO LIMITED

Passed the 26<sup>th</sup> March 2009

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at Manufactory House, Bell Lane, Hertford on the 26<sup>th</sup> day of March 2009, the following SPECIAL RESOLUTION was duly passed, viz:-

The name of the company be changed to:-

SHARON GRAHAM LIMITED



A23      \*A28G594I\*      193  
18/04/2009  
COMPANIES HOUSE

Secretary