

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06866821

Existing company name: PHILLIPS CONSULTANCY (ME) LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 27TH day of JULY 2010

That the name of the company be changed to:

New name: AAA CONSULTANCY GROUP (UK) LTD

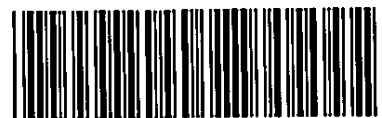
Signed: 

~~*Director / secretary / GIC Manager (if appropriate) / administrator / administrative receiver / receiver-manager / receiver, on behalf of the company~~
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



AX117M22

A29

28/07/2010

191

COMPANIES HOUSE