

Company No: 6942970

The Companies Act of 1985 to 1989

Private Company Limited by Shares

SPECIAL RESOLUTION

Of

Synergy Group Sussex Limited

At a general meeting of the above named Company duly convened and held at 168 Church Road Hove East Sussex BN3 2DL on 30 October 2009, the following Resolution was passed :-

That the name of the company be changed to: **A G P Sussex Limited**


.....
Chairman

FRIDAY



A98KYEXK

A10

13/11/2009

308

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6942970

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

SYNERGY GROUP SUSSEX LIMITED

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

A G P SUSSEX LIMITED

Given at Companies House on **18th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES