



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6964527

The Registrar of Companies for England and Wales hereby certifies that

AK 47 ASSET RECOVERY LIMITED

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

A AND K ASSET RECOVERY LIMITED

Given at Companies House on **4th September 2009**



C069645273



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100251/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06964527

Existing company name: AK47 ASSET RECOVERY LIMITED

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

7 PARTNEY RD SKILSBY
LINCOLNSHIRE PE23 5EH

On the 1st day of September 2009

That the name of the company be changed to:

New name: A AND K ASSET RECOVERY LIMITED

Signed: [Signature]

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

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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.

ANDREW MURRAY
7 PARTNEY RD
SKILSBY
Lincs
PE23 5EH.

THURSDAY



1. The first part of the paper
is devoted to a general
discussion of the problem.

2. The second part of the paper
is devoted to a detailed
analysis of the problem.

3. The third part of the paper
is devoted to a detailed
analysis of the problem.
4. The fourth part of the paper
is devoted to a detailed
analysis of the problem.