

Meriton Personal Executors Ltd

**Minutes of an Extraordinary General Meeting held at Archway House,
Pine Close, Ferndown, Dorset, BH22 9QX**

**on
Wednesday 10th February 2010**

Present

Mr Keith Robert Meredith (Director) *CHAIRMAN*
Mr Arthur John Poulton (~~Chairman~~, Director)

CHANGE OF NAME

The chairman proposed that the Company change its name from Meriton Personal Executor Services Ltd to Meriton Personal Executors Ltd by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

IT WAS RESOLVED that the change be made and that one of the directors be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly

Any Other Business

There being no further business the meeting was closed

K R Meredith
10/2/10

KEITH ROBERT MEREDITH
Mr Arthur John Poulton (Chairman)

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7152602

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

MERITON PERSONAL EXECUTOR SERVICES LTD

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

MERITON PERSONAL EXECUTORS LTD

Given at Companies House on **11th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES