

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07324881
Existing company name: ABIEM LTD

At a General Meeting of the members duly convened and held at 28-31 The Stables, Wrest Park, Silsoe, Bedfordshire, MK45HR ON the 5 February 2013

THAT the name of the company be changed to

New name STABLE PARK 1 LIMITED

Signed:


~~W. CHONG~~ K. TRAYNOR
Director

WEDNESDAY



A03

A2AVABJ6

19/06/2013

#309

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7324881

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

ABIEM LIMITED

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

STABLE PARK 1 LIMITED

Given at Companies House on **24th June 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**