

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 07357975

COMPANY NAME AAJCL LIMITED

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company, duly convened and held at

19 BLUEBELL AVENUE, MOSTON, MANCHESTER M40 9PS

on the 26TH day of AUGUST 20 10

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME AAJCL SOLUTIONS LIMITED

Signature

A. Cranford-Lamb

~~Chairman, Director, Secretary or Officer~~ of the Company

THURSDAY



A25 *A7MZPPL1* 02/12/2010 41
COMPANIES HOUSE

Notes

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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7357975

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

AAJCL LIMITED

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

AAJCL SOLUTIONS LIMITED

Given at Companies House on **3rd December 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES