

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07372730

Existing company name: ALLAN BESWICK LIMITED

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

Atherton Hall Old Hall Mill Lane

Atherton Manchester M46 0RR

On the 31 day of January 2012

That the name of the company be changed to:

New name: A B VIX LIMITED

Signed: 

~~*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

THURSDAY



R11T7AXU
RC2 02/02/2012 #5
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7372730

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

ALLAN BESWICK LIMITED

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

A B VIX LIMITED

Given at Companies House on **8th February 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES