

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number 07382845

Existing company name BGR Gabara Services Limited

The following special written resolution to change the name of the company was agreed and passed by the members.

Passed on the 15th day of October 2010

That the name of the company be changed to

New name: BGR Gabara Limited

Signed. 

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

WEDNESDAY



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01/12/2010

248

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7382845

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

BGR GABARA SERVICES LIMITED

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

BGR GABARA LIMITED

Given at Companies House on **2nd December 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES