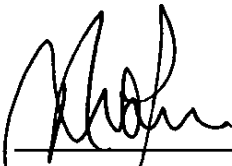


Oxfordshire Business First Limited
Company registration No 07505749

Resolution of the board of directors passed on 11th April 2011

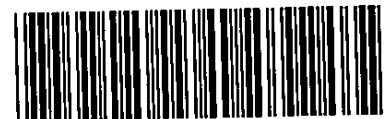
I hereby certify that at a meeting of the directors of the above company held on Monday 11th April 2011 IT WAS RESOLVED that pursuant to Article 4 of the Company's articles of association, the Company shall change its name to Oxfordshire Economic Partnership Limited upon the Company currently bearing that name changing its name to Oxfordshire Business First Limited, such change of name to take effect upon the Registrar of Companies issuing a certificate of incorporation in accordance with section 80 of the Companies Act 2006

Certified by



Robert F Jonckheer
Director and Chairman of the above-mentioned meeting of directors

SATURDAY
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A25	07/05/2011	59
COMPANIES HOUSE		
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A27	04/05/2011	185
COMPANIES HOUSE		