DRA PARTNERSHIP LTD /

07937393

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

At a General Meeting of the members of the above named company, duly convened and held at:

92 Cromer Street, London, WC1H 8DD

On the 10 day of October 2013

That the name of the company be changed to:

DAVID RICHARDS ASSOCIATES LTD

Signed

Director

WEDNESDAY

'A2JKPQRN'

23/10/2013

#145



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 7937393

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

DRAPARTNERSHIPLTD

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

DAVID RICHARDS ASSOCIATES LTD

Given at Companies House on 28th October 2013



