

HALL PARTITIONS (SERVICING) LTD
(the "Company")

Company No
08307622

The Companies Act 2006

On the 3rd March 2015 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

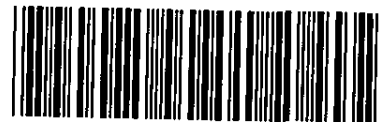
Special Resolution

"That the name of the Company be changed to ABACUS (SERVICING) LTD "

Chairman



FRIDAY



LD6 "L43LSWFN" #63
20/03/2015
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8307622

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

HALL PARTITIONS (SERVICING) LIMITED

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

ABACUS (SERVICING) LTD

Given at Companies House on **30th March 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES