



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6460890

The Registrar of Companies for England and Wales hereby certifies that

GELLAW 175 LIMITED

having by special resolution changed its name, is now incorporated
under the name of

A F H 2008 LIMITED

Given at Companies House on **10th May 2008**



C064608909



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

032150/10

Company number:
6460890

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES

RESOLUTION

OF

GELLAW 175 LIMITED

NOTICE is hereby given that at a general meeting of the Company held at The Arc, Enterprise Way, Nottingham NG2 1EN on **25** March 2008 the following resolution was duly passed as a special resolution

RESOLUTIONS

1 Special resolution

That the name of the Company be changed to A F H 2008 Limited

Dated **25** March 2008

David Tilly

Authorised Signatory
for and on behalf of
Crescent Hill Limited
(secretary)

N 1661339v1

WEDNESDAY



AJ91QZIA

A16

07/05/2008

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COMPANIES HOUSE