

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 4698093

Existing company name: THE RECYCLING FUND LTD

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

THE OLD MALTHOUSE, ST JOHNS ROAD, BANBURY,
OXON, OX16 5XH

On the 26 day of OCTOBER 2009

That the name of the company be changed to:

New name: ACCELERATING GROWTH FUND LTD

Signed: 

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

HUGH OTHERIDGE
THE OLD ACADEMY
21 HORSE FAIR
BANBURY
OXON
OX16 0AH

FRIDAY



A37

AGQLEJS

30/10/2009

33

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4698093

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

THE RECYCLING FUND LTD

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

ACCELERATING GROWTH FUND LTD

Given at Companies House on **3rd November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES