

MAS-IF LIMITED

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF PRIVATE LIMITED COMPANY**

COMPANY NUMBER: 03865815

Passed on 16th April 2010

At an ordinary general meeting of the above named company, duly convened and held at the Registered Office the following resolution was duly passed as a special resolution

RESOLUTION

**That the company name be changed to
0161-MANC LIMITED**

Leo Stanley

Director

WEDNESDAY



A27

ABBJ8JCI

21/04/2010

274

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3865815

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

MAS-IF LIMITED

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

0161-MANC LIMITED

Given at Companies House on **23rd April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES