

**Company Number 05742050
The Companies Act 2006
Private Company Limited by Shares
Special Resolution of
Headjogs Limited
Passed 27th February 2012**

At an Extraordinary General Meeting of the above Company duly convened and held at 118 Collier Row Road, Romford, Essex, RM5 2BB on 27th February 2012 the following resolution was passed as a Special Resolution.

Special Resolution

With the consent of the Registrar of Companies the name of the company be changed to :

Bush Elms Limited

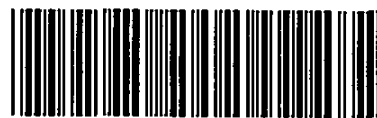
27th February 2012



S Daly

Chairman

THURSDAY



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#109

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5742050

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

HEADJOGS LIMITED

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

BUSH ELMS LIMITED

Given at Companies House on **6th March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES