

Company No. 05201135

SPECIAL RESOLUTION

pursuant to section 78(2) of the Companies Act 2006

OF


**CASTLE ESTATES (SOUTH YORKSHIRE)
LIMITED**

Dated: 11th August 2011

At An EXTRAORDINARY GENERAL MEETING Of The Above-Named Company, Duly Convened And Held At The Nook, The Green, Penistone Sheffield, S36 6BL Following Special Resolution Was Duly Passed:-

that the name of the Company be changed to:

BIG FISH LETTINGS LIMITED

Signed: 

Company Director

Please return the certificate of change of name to Quick Access Formations Ltd, The Studio, St Nicholas Close, Elstree Herts. WD6 3EW - DX 45614 BOREHAMWOOD

THURSDAY



RND7YWSK

RC2

18/08/2011

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5201135

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

CASTLE ESTATES (SOUTH YORKSHIRE) LIMITED

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

BIG FISH LETTINGS LIMITED

Given at Companies House on **19th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES