

Company Number 07407979


**SPECIAL RESOLUTION  
OF  
TEXVILLE LIMITED**

Passed the 14 MARCH 2011

At an Extraordinary General Meeting of the Company duly convened and held at  
BENCORA COURT, 2 MERIDIAN WAY, NORWICH, NR7 0TA on the 14 MARCH 2011,  
the following Resolution was duly passed as a SPECIAL RESOLUTION of the  
Company

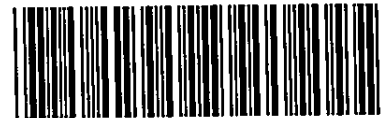
**RESOLUTION**

That the name of the company be changed to "A Group (Anglia) Limited"



Director

TUESDAY



"RQ82PSU2"

RCS 29/03/2011 36

COMPANIES HOUSE

A44 29/03/2011 41

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7407979

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

**TEXVILLE LIMITED**

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

**A GROUP (ANGLIA) LIMITED**

Given at Companies House on **8th April 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES