



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6542259

The Registrar of Companies for England and Wales hereby certifies that

BERKELEY RUFFELL LIMITED

having by special resolution changed its name, is now incorporated
under the name of

BERKELEY RUSSELL LIMITED

Given at Companies House on **31st March 2008**



C06542259U



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number 6842259
The Companies Act 1985 and The Companies Act 1989

Special Resolution

of Berkeley Ruffell Limited

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at the Registered Office of the Company on the 25th day of March 2008 the following **Special Resolution** was duly passed

That the name of the Company be changed to

Berkeley Russell Limited



Director.

WEDNESDAY



A24

ACYD7YCE
26/03/2008
COMPANIES HOUSE

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