

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4196626

The Registrar of Companies for England and Wales hereby certifies that

PRECIS (2017) LIMITED

having changed its name, is now incorporated under the name of

HALL ROAD OFFICE SUPPLIES LIMITED

Given at Companies House on 10th July 2009



C041966269





COMPANIES ACTS

WRITTEN RESOLUTION

OF

PRECIS (2017) 04196626 COMPANY NUMBER:

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

HALL ROAD OFFICE SUPPLIES LIMITE

Dated this

Signed



A37

09/07/2009

COMPANIES HOUSE

25

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)