



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6950474

The Registrar of Companies for England and Wales hereby certifies that

SANGUINE HOSPITALITY MANAGEMENT LTD

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

SANGUINE BUSINESS SERVICES LIMITED

Given at Companies House on **21st July 2009**



C06950474K



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

500113/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6950474

Existing company name: SANGUINE HOSPITALITY MANAGEMENT LTD

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

KINGS GAP COURT

HOYLAKES WIRRAL CH47 1HE

On the 11 day of July 2009

That the name of the company be changed to:

New name: SANGUINE BUSINESS SERVICES LIMITED

Signed: [Signature]

*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

