



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6855692

The Registrar of Companies for England and Wales hereby certifies that

**KELLBROOK LIMITED**

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

**LUX CALL LIMITED**

Given at Companies House on **7th April 2009**



**\*C068556926\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

A/c no: 00400117



## KELLBROOK LIMITED

Company No:  
6855692

The Companies Act 2006

On the 30 March 2009  
the following Written Resolution (such resolution being passed as a special  
resolution) was approved by the eligible member pursuant to sections 288 to 300 of  
the Companies Act 2006:

### Special Resolution

*"That the name of the Company be changed to LUX CALL LIMITED"*

*Andrew Jamb*

.....  
Chairman

WEDNESDAY



LD4 "L7W488NV" 01/04/2009 26  
COMPANIES HOUSE

PLEASE FORWARD CERTIFICATE OF INCORPORATION ON CHANGE OF NAME VIA  
COMPANIES HOUSE FOR COLLECTION BY STANLEY DAVIS GROUP LIMITED