

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5354147

The Registrar of Companies for England and Wales hereby certifies that  
FAREBURY LIMITED

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

Given at Companies House, Cardiff, the 18th March 2005



\*C05354147H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

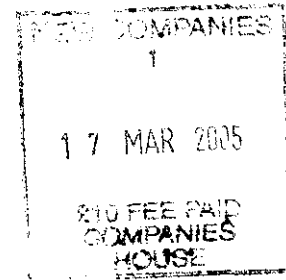
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Number of Company: 5354147

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



**SPECIAL RESOLUTION**

**OF**

**FAREBURY LIMITED**

Passed on 16 March 2005

At the Extraordinary General Meeting of the above-named Company, duly convened and held

at 16 Station Road, Wivenhoe, Colchester, CO7 9DH

on 16 March 2005

the following Resolution was duly passed as a Special Resolution, namely:-

**SPECIAL RESOLUTION**

“That with the consent of the Registrar of Companies, the name of the company be changed to

Disability Essex Limited.”

A handwritten signature in cursive script, appearing to read 'M T Essex', written over a dotted line.

M T Essex

16 March 2005

