

NM

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07546104

Existing company name: MFA CONSULTANCY LIMITED

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

35 HILLSIDE GARDENS
EDGEWARE MIDDLE HARBOR

On the 21st day of May ~~2010~~ 2011

That the name of the company be changed to.

New name: MFA CONSULTANCY LIMITED

Signed:

May Beedle
*Director / secretary / CIC 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

WEDNESDAY



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A03 08/06/2011 118
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7546104

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

MFN CONSUTANCY LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales, has changed its name to:

MFN CONSULTANCY LIMITED

Given at Companies House on **8th June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES