



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5283169

The Registrar of Companies for England and Wales hereby certifies that

**24 SE7EN CLEANING SERVICES LIMITED**

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

**24 SE7EN SUPPORT SERVICES LIMITED**

Given at Companies House on **4th March 2008**



**\*C052831693\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

008659/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 5283169

COMPANY NAME 24 SE7EN CLEANING SERVICES LIMITED

At an Extraordinary General \* / ~~Annual General~~ / ~~General~~ \* Meeting of the members of the above named company duly convened and held at

\* delete as appropriate

STERLING HOUSE, 5 BUCKINGHAM PLACE, BELLFIELD ROAD WEST,

HIGH WYCOMBE, BUCKINGHAMSHIRE HP13 5HQ

on the 26th day of February 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME 24 SE7EN SUPPORT SERVICES LIMITED

Signature   
Chairman, Director, Secretary or Officer of the Company



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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent