

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07670952

Existing company name: ~~FIM GROUP LIMITED~~
FISHER MOY GROUP LIMITED

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

CHILTON BUSINESS PARK, CHILTON,
BUCKINGHAMSHIRE

On the 14 day of OCTOBER 2013

That the name of the company be changed to:

New name: FISHER MOY INTERNATIONAL GROUP 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

65?

WEDNESDAY



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16/10/2013

#12

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7670952

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

FISHER MOY GROUP LIMITED

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

FISHER MOY INTERNATIONAL GROUP LIMITED

Given at Companies House on **22nd October 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**