



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3655890

The Registrar of Companies for England and Wales hereby certifies that

**ASSOCIATED VALUERS (CONSULTANT SURVEYORS)
LIMITED**

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

CANUTE COMMERCIAL LIMITED

Given at Companies House on **21st August 2009**



C03655890K



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

503424/10

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 03655890

Existing company name: ASSOCIATED VALUERS (CONSULTANT SURVEYORS) LIMITED.

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 17TH day of AUGUST 2009

That the name of the company be changed to:

New name: CANUTE COMMERCIAL LIMITED.

Signed: [Signature]

~~*Director / Secretary / C/C Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.~~
(*delete as appropriate)

Notes:

- Only a private company can pass a written 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.

THURSDAY



PC2 *P7G05CKD* 888
20/08/2009
COMPANIES HOUSE