

## (A2) CERTIFICATE OF INCORPORATION - CHANGE OF NAME (CONT'D)

|   |          |            |  |          |            |
|---|----------|------------|--|----------|------------|
| ATLANTIC 3D LIMITED/BROOK GREEN HOUSE PRODUCTIONS LIMITED                             | 07613867 | 19/07/2011 | BIGPLAYINGDAY LIMITED/BIGPLAY STUDIOS LIMITED                              | 07587381 | 19/07/2011 |
| A T L PROJECTS LIMITED/A P L PROJECTS LIMITED   | 07697673 | 14/07/2011 | BIKING TIGER LIMITED/MORE THAN MEDIA LIMITED                               | 07272032 | 13/07/2011 |
| ATTICA CREATIVE SOLUTIONS LIMITED/ATTICA CREATE LTD                                   | 06856429 | 18/07/2011 | BIRKDALE YORKSHIRE LIMITED/IDEAL GARAGE DOOR COMPANY LIMITED               | 07179102 | 19/07/2011 |
| AUSTEN HAMPSTEAD LIMITED/MACONSTO   | 07284956 | 19/07/2011 | BLACK CAT BIDCO LIMITED/CYCENE LIMITED                                     | 07569091 | 15/07/2011 |
| AXOS HIRE LIMITED/RYEAUTO LIMITED   | 06922784 | 13/07/2011 | BLACKWELL SCAFFOLDING HIRE LIMITED/BLACKWELL SCAFFOLDI                     | 07284611 | 15/07/2011 |
| AYDURMUS MEDIA LIMITED/LEMON ONE MEDIA LIMITED  | 07171367 | 13/07/2011 | GROUP ( H & B ) LTD  |          |            |
| AZTEC CBG SHELTERED LIMITED/FAIRHOLD CBG LIMITED                                      | 06671793 | 15/07/2011 | BLANN ELECTRICAL SERVICE LTD/BLANN ELECTRICAL SERVICES LTD                 | 07702638 | 19/07/2011 |
| BACK STREET OPERATIONS LIMITED/B S O (KENT) LIMITED                                   | 07215790 | 14/07/2011 | BLUECON LIMITED/BLUCON LIMITED   | 07706549 | 19/07/2011 |
| BAE SYSTEMS (FUNDING ONE) LIMITED/TRIANGLE (FUNDING O LIMITED                         | 03666735 | 18/07/2011 | BLUE SKY OUTDOOR CLEANING LTD/BLUE SKY GUTTERING LTD                       | 05070384 | 15/07/2011 |
| BAE SYSTEMS REGIONAL AIRCRAFT LEASING LIMITED/TRIANGLE REGIO AIRCRAFT LEASING LIMITED | 04297036 | 18/07/2011 | BLUUCO LIMITED/BLUU MIDDLE EAST HOLDINGS LIMITED                           | 05529390 | 14/07/2011 |
| BAG 44 STOCK SOLUTIONS LTD/SOFA 44 LTD  | 06793223 | 19/07/2011 | BLUU MIDDLE EAST HOLDINGS LIMITED/BLUUCO LIMITED                           | 07663601 | 14/07/2011 |
| BAILEY MAINTENANCE LTD./NG BAILEY FACILITIES SERVICES LIMITED                         | 05472032 | 14/07/2011 | BM CORPORATE MEMBER LIMITED/OXGEM CORPORATE MEMBER LIMITED                 | 07645202 | 18/07/2011 |
| BAILEY TESWAINE LIMITED/NG BAILEY IT SERVICES LIMITED                                 | 02338401 | 14/07/2011 | BOGINNI.COM LTD/B & CO. TRADING LTD  | 07669698 | 13/07/2011 |
| BANAKAR LTD/PUSHPAPUTRA LTD   | 07032702 | 15/07/2011 | BOTTLE GREEN DRINKS COMPANY LIMITED/CAUSEWAY SHELF COMPA                   | 06043801 | 19/07/2011 |
| B & D ENVIRONMENTAL SERVICES LIMITED/MECHANICAL & ELECTRIC SERVICES (UK) LIMITED      | 07124805 | 13/07/2011 | (NO.3) LIMITED   |          |            |
| BARNWELLS PRINT LIMITED/BARNWELL PRINT LIMITED  | 03884266 | 14/07/2011 | BOUND 2 IMPRESS LIMITED/GENUINE MEMORABILIA LIMITED                        | 04898750 | 15/07/2011 |
| BARRISTER LLOYD DEBT SOLUTIONS LIMITED/P I C S (NORTH WEST) LIMITED                   | 07704115 | 18/07/2011 | BOWLAND VILLAGE INNS (FENWICK) LIMITED/BOWLAND VILLAGE INNS (OFF-SITE) LTD | 06933904 | 19/07/2011 |
| THE BARTY PARTY ACCOMODATION LIMITED/THE WHEATSHEAF COMBE LIMITED                     | 07133704 | 14/07/2011 | BPT SECURITY SYSTEMS (UK) LIMITED/TACG LIMITED                             | 01727849 | 14/07/2011 |
| BASILDON BOWL & QASAR LIMITED/BASILDON BOWL LIMITED                                   | 07706097 | 19/07/2011 | BRABCO 1119 LIMITED/DHR FABRICATIONS LIMITED                               | 07703462 | 18/07/2011 |
| BASTION PICTURES WTTG LIMITED/BASTION ENTER   | 06568423 | 18/07/2011 | BRABCO 1117 LIMITED/LINK HEALTHCARE & HOSPITAL P PROFESSIONALS LIMITED     | 07691722 | 18/07/2011 |
| BATCH.CO.UK LIMITED/BATCH LIMITED   | 03743992 | 13/07/2011 | BRACKEN WOOD INVESTMENT COMPANY LTD/RANDOM WOOD INVESTMENT COMPA LTD       | 07672783 | 13/07/2011 |
| B.A.T PENSION TRUSTEE LIMITED/B.A.T (PT) LI   | 02777808 | 13/07/2011 | THE BRAINERY LTD/PHRENIC FIRE LTD  | 07616988 | 15/07/2011 |
| BAYLISS CLARKE PRIVATE WEALTH LIMITED/ORION WEALTH MANAGEMEN LIMITED                  | 07434108 | 19/07/2011 | BRENGON LORRENCE ASSOCIATES LIMITED/CHASE SUPPORT SERVIC LIMITED           | 07219241 | 15/07/2011 |
| BBH SHELTER LIMITED/SHELTER ADMINISTRATION SERVICES LTD                               | 05146592 | 14/07/2011 | BRINDLEYS (BIRMINGHAM) LIMITED/PERRY PARK MED SERVICES LIMITED             | 06575572 | 13/07/2011 |
| BCC EASTERN LIMITED/ABILITY CONSTRUCTION SERVICES LIMIT                               | 04438945 | 14/07/2011 | BROADBASE SERVICES LTD/BROADBASE EVENTS LTD                                | 06912435 | 14/07/2011 |
| BCOMP 388 LIMITED/BLUE SQUARE ACQUISITIONS LIMITED                                    | 07056364 | 18/07/2011 | BROCKHURST LODGE MANAGEMENT COMPANY LIMITED/SHORTHEATH BROCKHURST LIMITED  | 02995574 | 13/07/2011 |
| BEAUMONT ESTATE AGENTS LONDON LIMITED/RICHARD SCARLETT LIMI                           | 07638593 | 14/07/2011 | BROOKLANDS CAPITAL INVESTMENTS LIMITED/NEW HAMPTON GROUP LIMI              | 07198073 | 18/07/2011 |
| BENTLEY'S CCA LIMITED/BENTLEY'S   | 03993996 | 14/07/2011 | BROOKSON (5467E) LIMITED/P. W. STRUCTURAL ENGINEERING LTD                  | 06091388 | 15/07/2011 |
|   |          |            | BROOKSON (5266M) LIMITED/BRADMAN DESIGN SOLUTIONS LTD                      | 06117598 | 13/07/2011 |
|   |          |            | B60 2BG LTD/MERIDIAN BEAUTY LTD  | 07691922 | 13/07/2011 |