

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

N. M

Company number: 06904076

Existing company name: R C HOBBY LIMITED

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

CORNERSTONE HOUSE, MIDLAND WAY
THORNBURY, BRISTOL, BS35 2BS

On the 1st day of September 2012

That the name of the company be changed to:

New name: 'DESIGNBLU' LIMITED

* Signed: [Signature]

*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

TUESDAY



A10 09/10/2012 #2
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6904076

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

R C HOBBY LIMITED

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

'DESIGNBLU' LIMITED

Given at Companies House on **12th October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES