

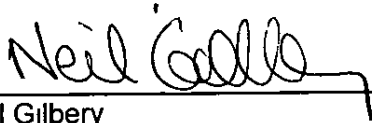
GILBERY BOYSWEAR LIMITED

COMPANY NUMBER - 06422343

PURSUANT TO THE COMPANIES ACT 2006

At a General Meeting of the Company convened and held at 46 Vivian Avenue, Hendon Central, London NW4 3XP on 17 April 2013 at 11 00pm the following resolution was passed

- 1 That the Company name be changed to Temple Clothing 2013 Limited



Neil Gilbery
Chairman

Date 17 April 2013

MONDAY



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A02

22/04/2013

#94

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6422343

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

GILBERY BOYSWEAR LIMITED

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

TEMPLE CLOTHING 2013 LIMITED

Given at Companies House on **23rd April 2013**



Companies House



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