

WEDNESDAY



A2GPN7EX

A10

11/09/2013

#186

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF MENSCHBOZIER LIMITED ("THE COMPANY")
(COMPANY NUMBER 07958489)

28 August 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution

SPECIAL RESOLUTION

- 1 That the name of the Company be changed to
FORMA FLOS LTD

Signed by: *Louise Mensch*

Name of Director: Mrs Louise Mensch

Date: *Sep 5th 2013*



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7958489

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

MENSCHBOZIER LTD

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

FORMA FLOS LTD

Given at Companies House on **12th September 2013**



Companies House



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