

COMPANY NO: 246398

THE COMPANIES ACT 2006
A COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

BARBARA GOULD LIMITED ("the Company")

Pursuant to Section 78 of the Companies Act 2006

Passed on 20 February 2012

We, the undersigned, being the sole member of the Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVE AS FOLLOWS -

SPECIAL RESOLUTION

THAT the Company name be changed from Barbara Gould Limited to Trochair Limited in accordance with the provisions of Section 78 of the Companies Act 2006.

ed. Steu (Director/co. sec)

For and on behalf of Chanel Limited (Sole Shareholder)

11/02/2012 (company)

Dated: .. 20/2/2012 ..

WEDNESDAY



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22/02/2012

#150

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 246398

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

BARBARA GOULD LIMITED

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

TROCHAIR LIMITED

Given at Companies House on **23rd February 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES