



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 964705

The Registrar of Companies for England and Wales hereby certifies that

**COTTAGE INDUSTRIES (EQUESTRIAN) LIMITED**

having changed its name, is now incorporated under the name of

**THE RIDING SOCK COMPANY LIMITED**

Given at Companies House on **15th April 2009**



**\*C00964705E\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

105660/10

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 964705

Existing company name: COTTAGE INDUSTRIES (EQUESTRIAN) LIMITED

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

PARK VIEW MILLS, WIRBEY PARK AVENUE, WIRBEY,  
BRADFORD, WEST YORKSHIRE BD6 3SR

On the SEVENTH day of APRIL 2009

That the name of the company be changed to:

New name: THE RIDING SOCK COMPANY LIMITED

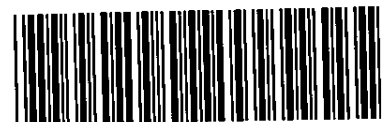
Signed: 

\*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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.  
**AS REGISTERED OFFICE ABOVE (PLACE OF MEETING)**

SATURDAY



A33

\*A4YVS8X4\*

11/04/2009

COMPANIES HOUSE

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