

We certify this to be a true  
copy of the original.

Signed: *[Signature]*

Date: 2 September 2015

Company number 01707138

for **WALKERS**  
COMMERCIAL SOLICITORS

PRIVATE COMPANY LIMITED BY SHARES

## WRITTEN RESOLUTION

of

**SUPER SEW IMPORTS LIMITED** (the "Company")

Dated 1 September 2015 (Circulation Date)

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 (**Resolution**)

## SPECIAL RESOLUTION

- 1 That the name of the Company be changed to 'Super Sew Products Limited'.

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by Jacqueline Margaret Anne Liversedge

(Director of Super Sew Imports Limited)

*[Signature]*

Date

1 September 2015

## NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Super Sew Imports Limited, Unit 22 Baildon Mills, Northgate, Baildon, BD17 6JX.

MONDAY



\*A4FFQF3U\*  
A07 07/09/2015 #48  
COMPANIES HOUSE

- **Post** returning the signed copy by post to Super Sew Imports Limited, Unit 22 Baildon Mills, Northgate, Baildon, BD17 6JX

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 1707138

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

**SUPER SEW IMPORTS LIMITED**

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

**SUPER SEW PRODUCTS LIMITED**

Given at Companies House on **17th September 2015**



**Companies House**



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