

**Company Number 02052358**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

**of**

**ULTRA FURNITURE LIMITED (IN ADMINISTRATION) (the "Company")**

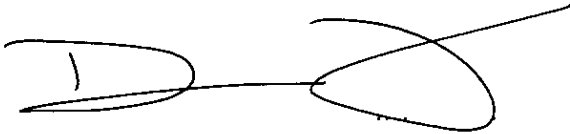
**passed on** 21 April 2016

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company

**SPECIAL RESOLUTION**

That, pursuant to section 77(1)(a) of the Companies Act 2006, the name of the Company be changed to TURAL Realisations 2016 Limited



Signed by one of the Joint Administrators on behalf of both of them

WEDNESDAY



A12 \*A55SIG09\* 27/04/2016 #162  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2052358

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

**ULTRA FURNITURE LIMITED**

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

**TURAL REALISATIONS 2016 LIMITED**

Given at Companies House on **5th May 2016**



**Companies House**



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