

**Company Number: 02188020**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**PRINT OF A SPECIAL RESOLUTION OF**

**BOOKS, BITS & BOBS LIMITED**

**(the "Company")**

At a General Meeting of the Company held at Tregustick, Springwell Road, Beare Green, Dorking, Surrey RH5 4RN on 3 October 2018 the following resolution was duly passed as a Special Resolution of the Company:

**SPECIAL RESOLUTION**

IT WAS RESOLVED that the Company change its name from Books, Bits & Bobs Limited to Party Bits & Bobs Limited.

.....*P. J. Samuel*.....

**Ms P J Samuel**  
**Chairman**

.....*3/10/18*.....  
**Date**





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **2188020**

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

**BOOKS,BITS & BOBS LIMITED**

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

**PARTY BITS & BOBS LIMITED**

Given at Companies House on **17th October 2018**



**Companies House**



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