



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3153359

The Registrar of Companies for England and Wales hereby certifies that

**COMFORT SHOES LIMITED**

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

**APPERLEY REALISATIONS NO 5 LIMITED**

Given at Companies House on **6th May 2009**



**\*C031533595\***





S15688/30

Company number 03153359

**THE COMPANIES ACTS 1985 TO 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMBER'S WRITTEN RESOLUTION**  
**of**  
**COMFORT SHOES LIMITED**  
**(the "Company")**



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COMPANIES HOUSE  
A55 05/05/2009 252  
COMPANIES HOUSE

**Date:**

In accordance with Chapter 2 Part 13 of the Companies Act 2006, the directors of the Company propose the following resolution which is proposed as a special resolution (the "resolution"):

**SPECIAL RESOLUTION**

THAT the company name be changed to Apperley Realisations No 5 Limited.

Please read the notes below before signifying your agreement to the resolution.

The undersigned, a person entitled to vote on the above resolution hereby irrevocably agrees to the resolution.

Signed by **Neville Kahn**

Joint Administrator

for and on behalf of **Stylo Plc** (in  
administration)

as agent and without personal liability

Signature.....

Date: 19/02/09

**Notes**

- 1 If you agree with the resolution, please signify your agreement by signing and dating this document and returning it to the Company Secretary at Stylo House, Harrogate Road, Apperley Bridge, Bradford, West Yorkshire, BD10 0NW . 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 Unless, by 28 days following the date of circulation of this resolution, 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 together with any power of authority under which it is signed or a duly certified copy thereof.

- 3 Your agreement to the resolution, once signed and received by the Company, may not be revoked.