

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 03525804

Existing company name: The Illicit Trading Company

At a General Meeting of the members of the above company, duly convened and held at:

34 Prince Edwards Road, Lewes BN7 1BE

On the 23 day of May 2017

That the name of the company be changed to:

New name East to South East

Signed:  Simon Burall, Director on behalf of The Illicit Trading Company

WEDNESDAY



R67LWUQ8

RC2

31/05/2017

#43

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3525804

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

THE ILLICIT TRADING COMPANY

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

EAST TO SOUTH EAST

Given at Companies House on **9th June 2017**



Companies House



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