

Company Number: 03558392

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**MICROZONE LIMITED**  
**(the "Company")**

At an Annual General Meeting of the Company held at 143 Preston Drove, Brighton, BN1 6FN on 30th May 2019 the following resolution was duly passed as a Special Resolution of the Company:

**SPECIAL RESOLUTION**

The chairman proposed that the Company change its name from Microzone Limited to Gone Walking Corp Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

**IT WAS RESOLVED** that the change be made and that the director be instructed to file a form 'NM01: Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly.

*H. Steingrims*

Dr. Herdis Steingrimsdottir  
(Chairman)

*11/7/2019*

Date

WEDNESDAY



A21

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07/08/2019

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COMPANIES HOUSE

# Gone Walking Corp Limited

Minutes of the Annual General Meeting held at 143 Preston Drive,  
Brighton, BN1 6FN on Thursday 30th May 2019

## Present

Dr. Herdis Steingrimsdottir (Chairman, Director)

## CHANGE OF NAME

The chairman proposed that the Company change its name from Microzone Limited to Gone Walking Corp Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

**IT WAS RESOLVED** that the change be made and that the director be instructed to file a form 'NM01: Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly.

## Any Other Business

There being no further business the meeting was closed.

*H. Steingrims*  
.....

Dr. Herdis Steingrimsdottir  
(Chairman)

*11/7/2019*  
.....

Date

WEDNESDAY

A21

07/08/2019  
COMPANIES HOUSE

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **3558392**

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

**MICROZONE LIMITED**

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

**GONE WALKING CORP LIMITED**

Given at Companies House on **12th August 2019**



**Companies House**



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