

N / m

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 03735455

Existing company name: CARLTON HEALTH AND SAFETY LIMITED

**At a General meeting
of the members of the above named company, duly convened and held at:
1 Carlton Parade, Preston Road, Wembley HA9 8NE**

On the 3rd day of May 2011

**That the name of the company be changed to:
Tilly Promotional Services Ltd**

Signed: 
Director

Signed: 
Director

WEDNESDAY



AE9G2U8H

A21

18/05/2011

28

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3735455

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

CARLTON HEALTH AND SAFETY LIMITED

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

TILLY PROMOTIONAL SERVICES LTD

Given at Companies House on **18th May 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES