

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

Company number: 04215664

Existing company name: REPROGRAPHIC SYSTEMS AND MEDIA SUPPLIES LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 28th day of November 20 13

That the name of the company be changed to:

New name: COLORMAGIC LTD

Signed: 

~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company~~
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

MONDAY



A2MUSTPM

A20

09/12/2013

#38

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4215664

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

REPROGRAPHIC SYSTEMS & MEDIA SUPPLIES LIMITED

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

COLORMAGIC LTD

Given at Companies House on **11th December 2013**



Companies House



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