

**WRITTEN RESOLUTION  
OF 29<sup>th</sup> DECEMBER 2011**

**Academy Bespoke Joinery Ltd**

**A company registered in England and Wales Number: 04734022**

At a meeting held at the registered office of Academy Bespoke Joinery Ltd on 29<sup>th</sup> December 2011, chaired by Nadeem Issop, it was resolved that we, the undersigned, all being members of the above company, for the time being entitled to receive notice of, and vote at General meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved the the companies name be changed from Academy Bespoke Joinery Ltd to Academy Supplies Ltd effective from the date of this resolution

Dated.....29/12/11.....

Signed by the members..........

Name.....NADEEM ISSOP.....





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4734022

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

**ACADEMY BESPOKE JOINERY LIMITED**

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

**ACADEMY SUPPLIES LTD**

Given at Companies House on **17th January 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES