

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company number 05074188**

**Existing company name ARDEN FOOTWEAR LIMITED**

**At General meeting of the members of the above named company, duly  
convened and held at 15 Warwick Road, Stratford upon Avon,  
Warwickshire, CV37 6YW**

**On the third day of February 2015**

**That the name of the company be changed to**

**New name. A FOOTWEAR LIMITED**

**SPECIAL RESOLUTION to accept the amended memorandum and articles  
of associated**

**At General meeting of the members of the above named company, duly  
convened and held at 15 Warwick Road, Stratford upon Avon,  
Warwickshire, CV37 6YW**

**On the third day of February 2015**

**That the amended articles be accepted**

Signed.

Director

THURSDAY



A13 \*A41L3SCA\* 19/02/2015 #248  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5074188

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

**ARDEN FOOTWEAR LIMITED**

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

**A FOOTWEAR LIMITED**

Given at Companies House on **25th February 2015**



**Companies House**



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