

FRIDAY



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\*A1FZYPOQ\*

24/08/2012

COMPANIES HOUSE

#50

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05110867

Existing company name: OAKLAND TRADING LIMITED

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

UNIT 4, 5<sup>th</sup> FLOOR, BERKELEY HOUSE, 18-24  
HIGH STREET, EDGWARE, MIDDLESEX HA8 7RP

On the 17<sup>th</sup> day of AUGUST 2012

That the name of the company be changed to:

New name: MAIN STREET FOOTWEAR (UK) LIMITED

Signed: [Signature]

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

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

## MINUTES OF EXTRAORDINARY GENERAL MEETING

5110867

Re: Oakland Trading Limited

Minutes of an extraordinary general meeting of the members of the Company held at Unit 4, 5<sup>th</sup> Floor, Berkeley House, 18 – 24 High Street, Edgware, Middlesex, HA8 7RP

at 4.00pm o'clock on the seventeenth day of August 2012

Present : Simon Matthews (Chairman)

Kishore Nagrani (Managing Director)

Simon Matthews (Member)

In attendance Simon Matthews (Company Secretary)

- 1 The notice convening the extraordinary general meeting was read and this was agreed
- 3 The Chairman proposed and seconded the resolution set out in the notice convening the meeting as an ordinary resolution, which on a show of hands was carried unanimously.
- 4 There being no further business, the meeting was closed.

Dated the seventeenth day of August 2012

Signed  (Chairman)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5110867

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

**OAKLAND TRADING LIMITED**

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

**MAIN STREET FOOTWEAR (UK) LIMITED**

Given at Companies House on **28th August 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES