

Company no. 5134675

**The Companies Act 2006**

**Private company limited by shares**

**Written resolution**

**of**

**Selby Jennings Ltd  
(the "Company")**

(passed on 24 July 2013)

Pursuant to a **written resolution** of the Company duly circulated on 24 July 2013, the resolution below was passed as a special resolution of the Company (the "**Special Resolution**")

**Special Resolution**

- 1 **That** the Company's name be and it is changed to "Phaidon International (UK) Ltd"

  
Director/Secretary

TUESDAY



A21

"A2DPXJMY"

30/07/2013

#222

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5134675

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

**SELBY JENNINGS LIMITED**

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

**PHAIDON INTERNATIONAL (UK) LTD**

Given at Companies House on **1st August 2013**



**Companies House**



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