

## Change of Company Name

Company Number: 05455280

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION**

OF


**MILL HILL SUPPLIERS LIMITED**

PASSED ON 1<sup>ST</sup> NOVEMBER 2009

In accordance with [section 78 of the Companies Act 2006] / [regulation 53 of Table A, which is incorporated in the company's articles of association by virtue of article [1] of those articles] we, the undersigned, being all the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

That the name of the company be changed to A BAG LIMITED with effect from 1<sup>ST</sup> NOVEMBER 2009.

  
\_\_\_\_\_  
DIRECTOR

  
\_\_\_\_\_  
DIRECTOR

3/12/09  
\_\_\_\_\_  
DATE

THURSDAY



A08

\*ASISMG2G\*

24/12/2009

200

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5455280

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

**MILL HILL SUPPLIERS LIMITED**

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

**A BAG LIMITED**

Given at Companies House on **3rd January 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES