

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06165936

Existing company name: HOWPER 685 LIMITED

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

1 GATELOUGH CLOSE, ROUND SPINNEY,
NORTHAMPTON, NORTHAMPTONSHIRE, NN3 8RJ

On the 15TH day of MARCH 2016

That the name of the company be changed to:

New name: DAVID THOMAS (CONTACT LENSES) LIMITED

Signed: [Signature]

~~*Director / secretary / GIC 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 ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



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A08

30/03/2016

#85

COMPANIES HOUSE