



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6472651

The Registrar of Companies for England and Wales hereby certifies that

CADMORE FURNITURE LIMITED

having by special resolution changed its name, is now incorporated
under the name of

BALMORAL FURNITURE LTD

Given at Companies House on **21st July 2008**



C06472651K



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100016/10

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 6472651

Existing company name CADMORE FURNITURE LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 15 day of JULY 2008

That the name of the company be changed to:

New name: BALMORAL FURNITURE LTD

Signed: [Signature]

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

Notes

- Only a private company can pass a written 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

PLEASE REPLY TO:

HIGH MEAD
TOOTHILL ROAD
GREEN STED
ESSEX
CM5 9LT

FRIDAY



A23 18/07/2008 306
COMPANIES HOUSE

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