

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6488546

The Registrar of Companies for England and Wales hereby certifies that
MAD MOOS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MAD MOO'S LIMITED

Given at Companies House, Cardiff, the 4th February 2008



C064885463



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6488546

COMPANY NAME MAD MOOS LIMITED

At an Extraordinary General * ~~Annual General~~ * General * Meeting of the members of the above named company duly convened and held at

* delete as appropriate

182 YORK ROAD

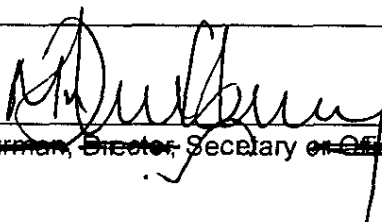
HALL GREEN, BIRMINGHAM B18 8LE

on the 31ST day of JANUARY 20 08.

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME MAD MOO'S LIMITED.

Signature 
~~Chairman, Director, Secretary or Officer~~ of the Company

FRIDAY



AH4ZKWU4

A44

01/02/2008

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COMPANIES HOUSE

Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House)
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent