

**Company No. 06491768**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**pursuant to Section 288 of the Companies Act 2006**

**of MINT CONCEPTS LIMITED**

**passed the 10th December 2010**

By means of a written resolution dated the 10th December 2010, and signed by the required majority of eligible members of the above-named company the following SPECIAL RESOLUTION was passed:

**CHANGE OF COMPANY NAME** THAT the name of the company be changed to:-  
50 FIFTY GIFTS (UK) LIMITED

Signed



Director

DAVID MAFI

SATURDAY



\*AZUY9Q11\*

A17

18/12/2010

309

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6491768

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

**MINT CONCEPTS LIMITED**

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

**50 FIFTY GIFTS (UK) LIMITED**

Given at Companies House on **21st December 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES