

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

Company number: 06553028

Existing company name: 4SIGHT READY READERS LIMITED

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

X On the 29 day of 7 2013 X

That the name of the company be changed to:

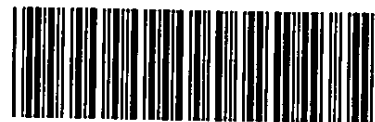
New name: PETER ALLEN OPTICAL LIMITED

X Signed: [Signature] X SAK  
\*Director / ~~secretary~~ / ~~CIC 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



A08 \*A2DSH7ZC\* 31/07/2013 #54  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6553028

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

**4SIGHT READY READERS LIMITED**

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

**PETER ALLEN OPTICAL LIMITED**

Given at Companies House on **6th August 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**