

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

Company number: 06555123

Existing company name: COSTELLO CELEBRATIONS LIMITED

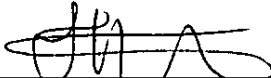
At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

54 MARKET PLACE, DRIFFIELD, EAST YORKSHIRE,
YO25 6AW

On the 13 day of MARCH 2014

That the name of the company be changed to:

New name: COSTELLO'S (DRIFFIELD) Ltd

Signed: 

*Director / secretary / CIO 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



R33Z5G1S

RC2

19/03/2014

#17

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6555123

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

COSTELLO CELEBRATIONS LIMITED

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

COSTELLO'S (DRIFFIELD) LTD

Given at Companies House on **21st March 2014**



Companies House



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