



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6734889

The Registrar of Companies for England and Wales hereby certifies that

**ARGOS SHOP LTD**

having changed its name, is now incorporated under the name of

**AGROS-SHOP LTD**

Given at Companies House on **7th November 2008**



**\*C067348896\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

CON 03666 AD

N.M.

COMPANIES ACT 2006 SPECIAL  
RESOLUTION ON CHANGE OF NAME

000010/10

Company number. 06734889

Existing company name Argos Shop Ltd

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

Essex IG6 2UG

On the 28 day of October 2008

That the name of the company be changed to: agros-shop Ltd

New name agros-shop Ltd

Signed

B. [Signature]  
'Director / secretary / CIO Manager (if appropriate) / administrator / administrative 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](http://www.companieshouse.gov.uk) ?

Please provide the name and address to which the certificate is to be sent



\*AL0D34M1\*

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COMPANIES HOUSE

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03/11/2008

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COMPANIES HOUSE