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

Company number: 06765186

Existing company name: DISCOVER THE UK LTD

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

22 BELLE VUE RD, POOL  
BH14 8TW

On the 15 day of JANUARY ~~2017~~ 2018

That the name of the company be changed to:

New name: THE DOCKET ICE CREAM COMPANY LTD.

Signed: [Signature]

\*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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

THURSDAY



\*A6YCKZJF\*

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25/01/2018

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6765186

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

**DISCOVER THE UK LTD**

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

**THE DORSET ICE CREAM COMPANY LTD**

Given at Companies House on **1st February 2018**



**Companies House**



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