

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 06812444

COMPANY NAME BREAD + CIEWS LTD.

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

ABBEYDALE HALL, ABBEYDALE ROAD SOUTH,
SHEFFIELD, S17 3LJ

on the 14TH day of MARCH 20 13

The following Special Resolution was duly passed:

That the name of the Company be changed to

NEW NAME POINTING DOG LTD

Signature: _____

~~Chairman, Director, Secretary or Officer of the Company~~

Notes

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent

WEDNESDAY



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A13

03/04/2013

#30

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6812044

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

BREAD AND CIRCUS LIMITED

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

POINTING DOG LTD

Given at Companies House on **9th April 2013**



Companies House



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