

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

**Company Number:** 06852666

**Existing Company Name:** Chandler Design Associates Limited

**At a General meeting of the members of the above named company duly convened and held at:**

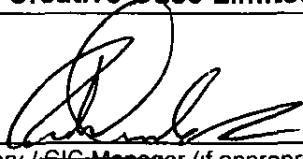
**48 King Street, King's Lynn, Norfolk, PE30 1HE**

**On the** 10<sup>TH</sup> MARCH 2011

**That the name of the company be changed to.**

**New name:** Creative Ouse Limited

**Signed:**

  
\*Director / ~~secretary~~ / ~~CLC 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

MONDAY



A40 14/03/2011 112  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6852666

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

**CHANDLER DESIGN ASSOCIATES LIMITED**

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

**CREATIVE OUSE LIMITED**

Given at Companies House on **17th March 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES