

A LITTLE BIRD LTD ("The Company")
COMPANY NUMBER: 06943099

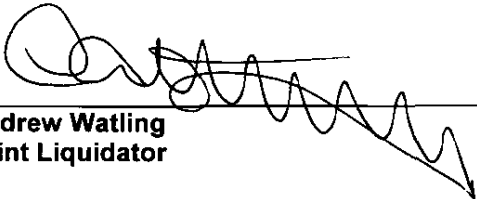
SPECIAL RESOLUTIONS

(Pursuant to Chapter 2 of Part 12 of the Companies Act 2006)

The following written resolution was duly passed as special resolution by the members of the Company on 28 MARCH 2019:

Special Resolutions

- 1 "That pursuant to section 77 of the Companies Act 2006 the name of the Company be and is changed to "A Little Nest Ltd".


Andrew Watling
Joint Liquidator

Date: 1 APRIL 2019

WEDNESDAY



A07 *A834A03N* #281
10/04/2019
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6943099**

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

A LITTLE BIRD LTD

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

A LITTLE NEST LTD

Given at Companies House on **20th April 2019**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES