

Company number 07093873

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**CRAFTWORK MARKETING LTD (IN ADMINISTRATION) ("the Company")**

Circulation Date 3 October 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, Michael Colin John Sanders and Georgina Marie Eason, being the joint administrators of the Company, acting pursuant to their general powers as Administrators of the Company, propose that the following resolution is passed as a special resolution

**SPECIAL RESOLUTION**

THAT, the name of the Company be changed to CM 2014 LIMITED

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, a person entitled to vote on the Special Resolution on 3 October 2014, hereby irrevocably agrees to the Special Resolution

Signature

Name P UNSWORTH

Date 10.10.2014

P. NOZKOIV

10.10.2014.

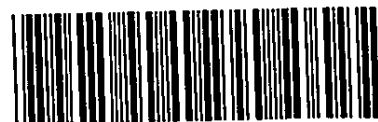
**NOTES**

- 1 If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by email to [BillySlater@mhlp.co.uk](mailto:BillySlater@mhlp.co.uk)

You may not return the Special Resolution to the Company by any other method

If you do not agree to the Special Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

WEDNESDAY



LD1 \*L3IJP5T4\* 15/10/2014 #46  
COMPANIES HOUSE

- 2 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement
- 3 Unless, by 31 October 2014, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7093873

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

**CRAFTWORK MARKETING LTD**

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

**CM 2014 LIMITED**

Given at Companies House on **15th October 2014**



**Companies House**



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