## COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07238046

**Existing company name: Lively Direction Limited** 

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

The Pines, Boars Head, Crowborough, East Sussex TN6 3HD

On the 30<sup>th</sup> day of April 2010

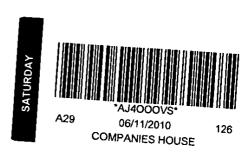
That the name of the company be changed to:

KATE DRYSDALE LIMITED

Signed:

\*Director / Secretary / CIC Manager (if Appropriate) / administrator / administrative receiver / Receiver manager / receiver, on behalf of the company

(\*delete as appropriate)





### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 7238046

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

### LIVELY DIRECTION LTD

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

### KATE DRYSDALE LIMITED

Given at Companies House on 9th November 2010

