

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

Company number: 07238496

Existing company name: Lively Electrics 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 30th day of April 2010

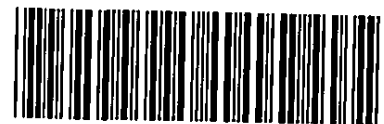
That the name of the company be changed to:

CIARA MCILVENNY LIMITED

Signed:

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

FRIDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7238496

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

LIVELY ELECTRICS LTD

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

CIARA MCILVENNY LIMITED

Given at Companies House on **19th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES