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

Company number: 07238640

Existing company name: THE ABBEY STORES BARGAIN BOOZE LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 1st day of JUNE 20 11

That the name of the company be changed to:

New name: THE ABBEY LANE STORES LTD.

Signed: [Signature]

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

Notes

- Only a private company can pass a written 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?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



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11/06/2011

COMPANIES HOUSE

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7238640

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

THE ABBEY STORES BARGAIN BOOZE LTD

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

THE ABBEY LANE STORES LTD

Given at Companies House on **13th June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES