

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

N.17

Company number 7241075

Existing company name Enny Concepts Ltd

At a General meeting of the members of the above named company, duly convened and held at Flat 2, Wallwood road, London, E11 1DF on the 11th day of January 2013

It was resolved that the name of the company be changed to Perfect Layout Ltd

Signed



Enor Anidi
Director

WEDNESDAY



A25

A20709S8
16/01/2013
COMPANIES HOUSE

#146