

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

Company number: 07275141

Existing company name: ABLE ASSIST LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at.

UNIT 81 CENTAUR COURT, CLAYDON BUSINESS
PARK, GREAT BLAKENHAR, IPSWICH, SUFFOLK, IP6 0NL

On the 7TH day of AUGUST 2012

That the name of the company be changed to.

New name: SHABBY CHIC PERSONALISED LIMITED

Signed: 

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

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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

WEDNESDAY



A36
29/08/2012
COMPANIES HOUSE

#144



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7275141

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

ABLE ASSIST LIMITED

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

SHABBY CHIC PERSONALISED LIMITED

Given at Companies House on **31st August 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES