

**Ingoldmells Stores Ltd**  
**Company No 07326266**

**Written Resolution of Change of Name**

Present      Sokjit Singh  
                 Carol Ann Bentley

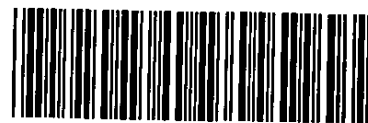
At a meeting held on the 7<sup>th</sup> June 2011 at 22 Laura Court, Ingoldmells, Skegness PE25 1NE It was agreed to change the name of the company to Home Choice Flooring (Skegness) Ltd



Signed  
S Singh

7<sup>th</sup> June 2011

WEDNESDAY



A35      \*A5C6PV0H\*      53  
15/06/2011  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7326266

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

**INGOLDMELLS STORES LTD**

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

**HOME CHOICE FLOORING (SKEGNESS) LTD**

Given at Companies House on **15th June 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES