

Company number: 07367654

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

STYLE COUNSEL LIMITED (the "Company")

2013 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the Company (the "Resolution").

SPECIAL RESOLUTION

THAT the name of the Company be changed to CSB 123 Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed

Name

For and on behalf of. Gift-Library com limited

Date

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- (a) **by hand** delivering the signed copy to [• Name] at •,
- (b) **by post**: returning the signed copy by post to [• Name] at •,
- (c) **by fax**: faxing the signed copy to fax number • marked "For the attention of •"
or

Certified to be a true copy
of the original
Taylor Wessing LLP
LAURA POTAMIANOW



- (d) **by email** by attaching a scanned copy of the signed document to an email and sending it to •. Please enter "Written resolution" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7367654

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

STYLE COUNSEL LIMITED

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

CSB 123 LIMITED

Given at Companies House on **5th February 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**