

Company Number: 07384864

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**PRINT OF A SPECIAL RESOLUTION**

**OF**

**J ELLORY DESIGN LIMITED**

**(the "Company")**

At a General Meeting of the Company held at 65 St Mary Street, Chippenham, Wiltshire, SN15 3JF on 12th September 2011 the following resolution was duly passed as a Special Resolution of the Company

**SPECIAL RESOLUTION**

That the Company change its name from J Ellory Design Limited to Milligan Ellory Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

*J Ellory*

12/09/11

Miss Jennifer Ellory  
(Chairman)

Date

WEDNESDAY



\*A2NFGXQH\*

A57

21/09/2011

26

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7384864

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

**J ELLORY DESIGN LIMITED**

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

**MILLIGAN ELLORY LIMITED**

Given at Companies House on **22nd September 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES