

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