

please sign & return

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

COMPANY NUMBER: 07497883

EXISTING COMPANY NAME: LUV INTERIORS LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members:

On the 22nd Day of July 2011

That the name of the company be changed to:

NEW NAME: LUV ^{DC}DESIGNS LIMITED
(LUV DESIGNS LIMITED)

SIGNED: 

Director – Darshana Chaterjee

Please send Certificate of Incorporation on name change to:

**LENNARD DAKIN
88 GREAT KING STREET
MACCLESFIELD
CHESHIRE
SK11 6PW**

FRIDAY
A50 29/07/2011 221
AOU2PW8N
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7497883

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

LUV INTERIORS LIMITED

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

LUV DESIGNS LIMITED

Given at Companies House on **2nd August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES