

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

Company number. 782800Z

Existing company name: BATH TIGHT LIMITED.

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at.

37 SHIPHAY LANE
TORQUAY DEVON TQ2 7DU.

On the 01 day of 11 2011

That the name of the company be changed to:

New name: BATHTIGHT LIMITED

Signed: 

(*Director) secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7828002

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

BATH TIGHT LIMITED

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

BATHTIGHT LIMITED

Given at Companies House on **8th November 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES