

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 7840787

Existing company name: NESTERLY LIMITED

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

51 QUEEN ANNE STREET
LONDON W1G 9HS

On the 16 day of NOVEMBER 2011

That the name of the company be changed to:

New name: ABSOLUTELY EVERYTHING ABOUT LIMITED

Signed: MLV [Signature]

*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 w
- Please provide the name and address to which the cer

WEDNESDAY



R0053QVE

RC2

14/12/2011

#10

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7840787

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

NESTERLY LIMITED

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

ABSOLUTELY EVERYTHING ABOUT LIMITED

Given at Companies House on **15th December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES