

Company Number: 07964393

ZAT002 LIMITED

("the Company")

(Registered in England with Company No 07964393)

**WRITTEN RESOLUTION**

(Passed 24 FEBRUARY 2012)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is hereby passed as a Special Resolution -

**SPECIAL RESOLUTION**

**THAT** the name of the company be changed to "Coverdales Furnishings Limited".

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution

**SIGNED** by the sole member of the Company who, at the date of the Written Resolution would be entitled to attend and vote at a general meeting of the Company had the Written Resolution been put to such a meeting

Signature

  
**JAHID AKBAR**

Date: 24 FEBRUARY 2012

**NOTES**

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company or to the Company's solicitors Zatman & Co or by delivering it to a director of the Company, in each such case including by fax or email
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, within 28 days of the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

TUESDAY



"R143T6GJ"  
RC2 06/03/2012 #23  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7964393

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

**ZAT002 LIMITED**

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

**COVERDALES FURNISHINGS LIMITED**

Given at Companies House on **13th March 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES