

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER 08030416

EXISTING COMPANY NAME WINNALL LTD

At a general meeting, the members of the above company, duly convened and held at

1 MOORSIDE POINT
MOORSIDE ROAD
WINCHESTER
UNITED KINGDOM
SO23 7RX

On the 25 May 2012

That the name of the company be changed to

NEW NAME CABOODLE OFFICE SUPPLIES LIMITED

Signed
Director



WEDNESDAY



L1AZFK1E

LD1

13/06/2012

#39

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8030416

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

WINNALL LTD

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

CABOODLE OFFICE SUPPLIES LIMITED

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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES