

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 08172693

Existing company name: Jake Johnstone Ltd

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

Studio 25, Gum Studios, 1 Hartley Street  
Sheffield, South Yorkshire S2 3AQ

On the 13 day of June 2019

That the name of the company be changed to:

New name: Ten Ten Design Limited

Signed:

Jake Johnstone

\*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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

SATURDAY



A06 \*A87NNRGH\* 15/06/2019 #49  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8172693**

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

**JAKE JOHNSTONE LTD**

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

**TEN TEN DESIGN LIMITED**

Given at Companies House on **26th June 2019**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**