

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

Company number: 08349755

Existing company name: Target Holdings (UK) Ltd

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

Unit 7 High March, High March Industrial Estate, Daventry,


Northamptonshire, NN11 4HB

On the 1st day of July 2013

**That the name of the company be changed to:**

**New name:** Clarity Vision Limited

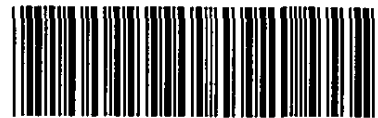
**Signed:**

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

TUESDAY



\*R2BSKXWB\*

RC2

02/07/2013

#12

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8349755

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

**TARGET HOLDINGS (UK) LTD**

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

**CLARITY VISION LIMITED**

Given at Companies House on **16th July 2013**



**Companies House**



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