

Company Number: 8407195

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THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

ELAINE JOHNSON FABRIC & INTERIORS LTD

(the "Company")

At a General Meeting of the Company held at Glebe House, Station Road, Carlton, North Yorkshire, DN14 9NL on 6th March 2013 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from Elaine Johnson Fabric & Interiors Ltd to Elaine Johnson Fabrics & Interiors Ltd by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

E. Johnson.
8th March 2013

Mrs Elaine Andree Johnson
(Chairman)

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8407195

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

ELAINE JOHNSON FABRIC & INTERIORS LTD

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

ELAINE JOHNSON FABRICS & INTERIORS LTD

Given at Companies House on **14th March 2013**



Companies House



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