

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

Company number: 08527688

Existing company name: GIMPEX UK LTD

**At a General Meeting of the members of the above named company, duly
convened and held at:
Wiberforce House
Station Road
London NW4 4QE**

On the 25th day of July 2018

That the name of the company be changed to:

New name:

4 YOUR SHOES LTD

Signed:

Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8527688**

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

GIMPEX UK LTD

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

4 YOUR SHOES LTD

Given at Companies House on **25th August 2018**



Companies House



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