

**Proposal to Change the Name of THE LUCKY ONE PRODUCTIONS LIMITED**

Company Registration No 09216631

Submitted by  
Fortuna Burke Director

Whereas, The Company intends to enter into a trading market where the current name would not be appropriate in respect of the companies activities

Resolved, That the company will change it's name to better reflect it's activities

Resolved, The new company name will be "IT REALLY WORKS LTD"

Resolved, Effective name change will occur as soon as possible

Estimated Costs

Cost to change name at Companies House £10

Resolution passed with the agreement of all shareholders in the company on the 9 APRIL 2015





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9216631

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

**THE LUCKY ONE PRODUCTIONS LIMITED**

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

**IT REALLY WORKS LTD**

Given at Companies House on **11th May 2015**



**Companies House**



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