

Company Number 9449108

COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

**SPECIAL RESOLUTION OF
Shine Outdoor Limited**

Passed on 17th March 2015

AT A GENERAL MEETING of the above named Company, duly convened, and held at Chil Cottage Vicarage Lane, Lodsworth, Perworth, West Sussex, GU28 9DF United Kingdom on 17th March 2015 at 09 10 the following SPECIAL RESOLUTION was passed

RESOLUTION

THAT the name of the company be changed to -

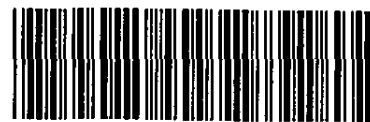
8 Outdoor Limited

By Order of the Board, Dated 17th March 2015

Director / Secretary



THURSDAY



A43IAMXK

A23

19/03/2015

#284

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9449108

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

SHINE OUTDOOR LIMITED

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

8 OUTDOOR LIMITED

Given at Companies House on **28th March 2015**



Companies House



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