

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 09591007

EXISTING COMPANY NAME: GSL SUPPLIES LIMITED

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

UNIT 6 LEIGH INDUSTRIAL ESTATE, THE CAUSEWAY,
MALDON

on the 9 day of 4 20 18

A Special Resolution was duly passed that the name of the company be changed to:

NEW COMPANY NAME: LEMON WORLDWIDE LIMITED

Signature:

[Signature]
~~Chairman, Director, Secretary or Officer of the Company~~

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 should be delivered to Companies House within 15 days of it being passed.

WEDNESDAY



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18/04/2018

#137

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9591097

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

GSL SUPPLIES LTD

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

LEMON WORLDWIDE LIMITED

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



Companies House



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