

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 10096979

EXISTING COMPANY NAME: SC Realisations Ltd

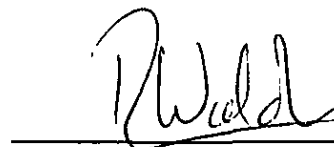
The following special written resolution to change the name of the company was agreed and passed by the members:

on the 1st day of April 20 16

That the name of the company be changed to:

NEW COMPANY NAME: Simply Change Ltd

Signature:



Chairman, Director, Secretary or Officer of the Company

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed

THURSDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10096979

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

SC REALISATIONS LTD

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

SIMPLY CHANGE LTD

Given at Companies House on **24th April 2016**



Companies House



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