

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

Company number: 10345626

Existing company name: WE ARE DEVISE LTD

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

UNIT 70A MALLUSK ENTERPRISE PARK

MALLUSK DRIVE ANTRIM

On the 15TH day of JULY 2019

That the name of the company be changed to:

New name: SNEAKERS ETC LTD

Signed: 

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

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 must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at ?
- Please provide the name and address to which the certificate is to be sent.

FRIDAY



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26/07/2019

COMPANIES HOUSE

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10345626**

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

WE ARE DEVISE LTD

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

SNEAKERS ETC LTD

Given at Companies House on **5th August 2019**



Companies House



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