

**Stella & the Starlets Limited**  
(the "Company")

Company No: 10851482

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

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Special Resolution

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*That the name of the Company be changed to StellaStarlets Limited*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

**Ordinary £1 shareholders:**

  
.....  
Katharine Wogan

Date of Signature ..... 31 July 2017

THURSDAY



\*A6D0NX9N\*

A14

17/08/2017

#310

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10851482

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

**STELLA AND THE STARLETS LIMITED**

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

**STELLASTARLETS LIMITED**

Given at Companies House on **22nd August 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES