

PRIVATE COMPANY LIMITED BY SHARES

Written Resolution

of

Curtain Fabrics Direct Limited (the "Company")

Company No. 11237255

22.03.2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):


SPECIAL RESOLUTION

THAT the name of the Company be and is hereby changed to "Jacar Design Limited".

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably agrees to the Resolution:

.....

Signed by C A Mills

Date 22/3/ 2018





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 11237255

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

CURTAIN FABRICS DIRECT LIMITED

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

JACAR DESIGN LIMITED

Given at Companies House on **5th April 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES