

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

Company number: 11302966

Existing company name: TREND EDITIONS LIMITED

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

HAMILTON HOUSE, LARCH AVENUE  
ASCOT, SL5 8AP

On the 4 day of JUNE 2018

That the name of the company be changed to:

New name: TREND ED NEW CO LIMITED

Signed: DK by 1.

\*Director / ~~secretary~~ / ~~ClC 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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

MONDAY



A12 \*A77E9E82\*  
04/06/2018 #73  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11302966**

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

**TREND EDITIONS LIMITED**

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

**TREND ED NEW CO LIMITED**

Given at Companies House on **14th June 2018**



**Companies House**



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