## FILE COPY



## ON CHANGE OF NAME

Company No. 203327

The Registrar of Companies for Scotland hereby certifies that

**GEMINI VISION LIMITED** 

having by special resolution changed its name, is now incorporated under the name of

THE VISIONWORKS ENTERPRISES LIMITED

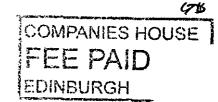
Given at Companies House, Edinburgh, the 3rd March 2006



\*CSC2033272\*



COMPANIES HOUSE



## SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

	GEMINI VISCE		ne members of the
above named company,	duly convened and held at		
17 DOUGLA	S = AVENUE; G	ZASGOW G	7-5-4-KA. ~
		<u> </u>	
on the Frest	day of $ u$	IARCH	20 06
The following Special Re	solution was duly passed:		
That the name of the Co			
NEW NAME THE	VISIONWORKS	ENTERPRISES	LIMITED



## Notes:

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

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