

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

Company number: 7889815

Existing company name: FLOWERS LIMITED

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

184 HERTFORD ROAD, ENFIELD,


MIDDLESEX EN3 5AZ

On the FOURTH day of JANUARY 2012

That the name of the company be changed to:

New name: XPRESS LETTINGS LIMITED

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 www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



A05

A1005AJN

07/01/2012

#277

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7889815

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

FLOWERS LIMITED

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

XPRESS LETTINGS LIMITED

Given at Companies House on **11th January 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES