

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 10033879

Existing company name: SPOTTED DISTRIBUTION LTD.

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

62 HIGH STREET

STEYNING, BN44 3RD.

On the 22nd day of AUGUST 2017

That the name of the company be changed to:

New name: SPOTTED LIFESTYLE LTD.

Signed: Jess Denny

*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.

JESS DENNY
SPOTTED
62 HIGH STREET
STEYNING
BN44 3RD.

SATURDAY



A6DNQB7M

A04

26/08/2017

#25

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10033879

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

SPOTTED DISTRIBUTION LTD

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

SPOTTED LIFESTYLE LTD

Given at Companies House on **6th September 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES