

Company No. 01955534

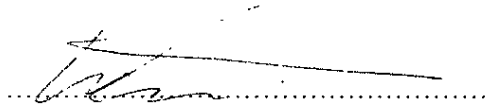
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
DETAILS OF DECISION OF SOLE MEMBER
of
THEO FENNEL LIMITED (IN ADMINISTRATION)
("Company")

Pursuant to section 357 of the Companies Act 2006 ("Act"), we Theo Fennell Holdings Limited (in administration), being the sole member of the Company, hereby give notice that we made the following decision (being a decision within the meaning of subsection 357(2) of the Act that may be taken by the Company in general meeting and that has effect as if agreed by the Company in general meeting) on 20 June 2017.

DECISION BY WAY OF SPECIAL RESOLUTION

That the name of the Company be changed to "TFL REALISATIONS LIMITED".

Signed



Signed by one of the joint administrators of Theo Fennell Holdings Limited (in administration) acting as agent and without personal liability.





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 1955534

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

THEO FENNELL LIMITED

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

TFL REALISATIONS LIMITED

Given at Companies House on **29th June 2017**



Companies House



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