

Company number: 02577292

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
SFS STRADA LIMITED**

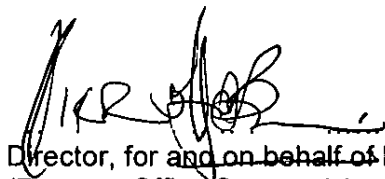
Circulation Date: 30 APRIL 2015

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company

**SPECIAL RESOLUTION**

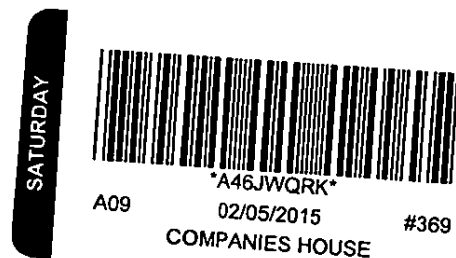
**"THAT** the name of the Company be and is hereby changed to "Hobs Studio Limited" "

The undersigned, being the sole member eligible to vote on the above resolution on the Circulation Date hereby irrevocably agrees to that resolution



Director, for and on behalf of Hobs  
(Drawing Office Services) Limited

30 APRIL 2015  
Date



**NOTE**

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution please ensure that your agreement reaches us before that date.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2577292

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

**SFS STRADA LIMITED**

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

**HOBS STUDIO LIMITED**

Given at Companies House on **7th May 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES