



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3153784

The Registrar of Companies for England and Wales hereby certifies that

**BERTIE SHOES LIMITED**

having changed its name, is now incorporated under the name of

**BS REALISATIONS (2009) LIMITED**

Given at Companies House on **23rd March 2009**



**\*C03153784M\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

177215/80

Company no. 03153784

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**BERTIE SHOES LIMITED**

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") proposed by the members of the Company, proposed as a special resolution that the name of the Company be changed to "BS Realisations (2009) Limited".

**Circulation date:** 17 March 2009

**Registered office:** The Triangle Stanton Harcourt  
Industrial Estate Stanton  
Harcourt Witney  
Oxfordshire  
OX29 5UT



177215/80

Company no. 03291262

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**ROBERTO VIANNI LIMITED**

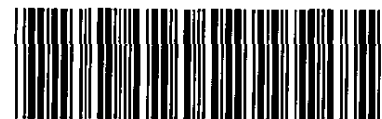
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THURSDAY



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COMPANIES HOUSE