

A resolution by Ocean Publications Ltd. Of 113 High Street, Cowes, Isle of Wight, PO31 7AX,  
Company No. 03735287.

Dated 21.9.16

It is hereby resolved by the sole director, Paul Michael Bertie, and the major shareholder, John Anthony Churchill, of Ocean Publications Ltd., that the name of the company be changed to World Leisurewear Ltd., and that the appropriate form NM01 be sent to Companies House.

Signed [Signature] Date 21.9.16

Signed JAC Lrd. Y Date 21/9/2016

TUESDAY



\*R68ZY3HK\*

RC2

20/06/2017

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3735287

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

**OCEAN PUBLICATIONS LTD.**

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

**WORLD LEISUREWEAR LTD**

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



**Companies House**



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