

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4188860

The Registrar of Companies for England and Wales hereby certifies that  
GOODE PROMOTIONS LTD

having by special resolution changed its name, is now incorporated  
under the name of  
ABSOLUTE BLINDS LIMITED

Given at Companies House, Cardiff, the 30th May 2007



\*C04188860T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

00784/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 4188860

COMPANY NAME GCODE PROMOTIONS LTD

At an Extraordinary General \* / ~~Annual General~~ / General \* Meeting of the members of the above named company duly convened and held at

23a Broadwater Road,

Welwyn Garden City, Herts.

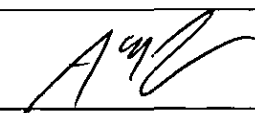
on the 16th day of MAY 20 07

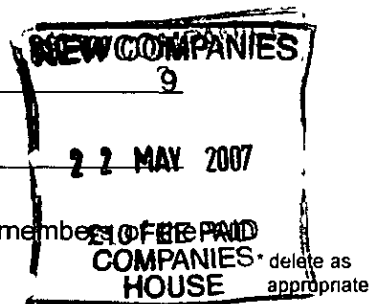
The following Special Resolution was duly passed

That the name of the Company be changed to -

NEWNAME ABSOLUTE BLINDS LIMITED

Signature

  
Chairman, Director, Secretary or Officer of the Company



Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House)
- ☐ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- ☐ Please provide the name and address to which the certificate is to be sent

NC 19 (2002)

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