

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER HERITAGE JEWELLERS GROUP LTD 0174 9907

COMPANY NAME 0174 9907 HERITAGE JEWELLERS GROUP LTD

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


THE COACH HOUSE, POWELL RD, BUCKHURST HILL, ESSEX IG9 5LW

on the 15TH day of JANUARY 20 15

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME TRANSWORLD DIRECT LTD

Signature 
Chairman, Director, Secretary or Officer of the Company

SEND NEW CERTIFICATE TO:

R MISHUELL FCCA
THE COACH HOUSE
POWELL RD
BUCKHURST HILL
ESSEX IG9 5LW



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?
- Please provide the name and address to which the certificate is to be sent



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4749907

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

HERITAGE JEWELLERS GROUP LIMITED

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

TRANSWORLD DIRECT LTD

Given at Companies House on **21st January 2015**



Companies House



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