

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number 05166849

Existing company name: LIKE A STAR LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 19th day of MARCH 2015

That the name of the company be changed to

New name: ALL CONNECTED LIMITED

Signed: [Signature]

*Director / ~~secretary~~ / ~~GIC Manager~~ (if appropriate) / administrator / administrative receiver / receiver manager / receiver on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



A16

A43NGD1M
21/03/2015
COMPANIES HOUSE

#178



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5166849

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

LIKE A STAR LIMITED

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

ALL CONNECTED LIMITED

Given at Companies House on **8th April 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES