



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5364136

The Registrar of Companies for England and Wales hereby certifies that

**ULTERIOR DESIGN LIMITED**

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

**ULTERIORS LIMITED**

Given at Companies House on **18th August 2008**



**\*C05364136H\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

200114/50

COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05364136

Existing company name: ULTERIOR DESIGN LIMITED

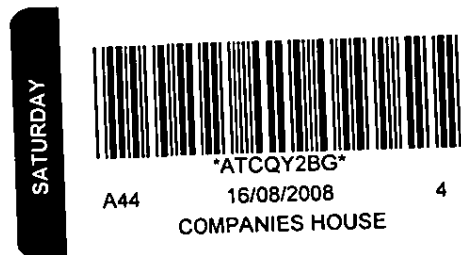
The following special written resolution to change the name of the company was agreed and passed by the members.

On the 15<sup>th</sup> day of AUGUST 2008

That the name of the company be changed to:

New name: ULTERIOR LIMITED

Signed: [Signature] JORIAN LOUGH  
\*Director / secretary / ~~CIC 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent