



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5607538

The Registrar of Companies for England and Wales hereby certifies that

COAST STORES LIMITED

having changed its name, is now incorporated under the name of

CS REALISATIONS (2009) LIMITED

Given at Companies House on **1st September 2009**



C056075380



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

500006/10

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

Company number: 05607538

Existing company name: Coast Stores Limited

The following special written resolution to change the name of the company was agreed and passed by the members on the 19 day of August 2009:

That the name of the company be changed to CS Realisations (2009) Limited.

Signed:



Joint Administrator on behalf of Mosaic Fashions Finance Limited – In Administration

FRIDAY



PC1

P6EL8CS6

28/08/2009

COMPANIES HOUSE

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