

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

Company number: 05742044


Existing company name: Shutterly Fabulous UK Limited

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

On the 01 day of April 2022

That the name of the company be changed to:

New name: Shutterly Fabulous Retail Limited

Signed: 

\*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.

WEDNESDAY



\*AB3A1PY2\*

ACO

04/05/2022

#36

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **5742044**

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

**SHUTTERLY FABULOUS UK LIMITED**

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

**SHUTTERLY FABULOUS RETAIL LIMITED**

Given at Companies House on **10th May 2022**



**Companies House**



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