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COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06086692

Existing company name: Metrix Architects Limited

The following special written resolution to change the name of the company was agreed and passed by the members on 3 June 2015:

That the name of the company be changed to:

New name: Sidell Gibson Interiors Limited

Signed by Christopher Liddle

Director

Please send the new certificate to:

Karen Mosley
HLMAD Limited
2nd Floor, The Ruskin Building
Tudor Square
Sheffield
S1 2LA





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6086692

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

METRIX ARCHITECTS LIMITED

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

SIDELL GIBSON INTERIORS LIMITED

Given at Companies House on **18th June 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES