

N/A

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

Company number: 06295138

Existing company name: Container Store Ltd.

**At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:**

Sterling Business Centre, Drury Lane,
Martin Husbingsree, Warrington, Warrington, Warrington, Warrington

On the 5th day of Feb 2016

That the name of the company be changed to:

New name: Testin Management Ltd

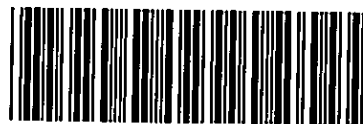
Signed:

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

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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

TUESDAY



A05 09/02/2016 #33
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6295138

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

CONTAINER STORE LTD

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

TUSTIN MANAGEMENT LTD.

Given at Companies House on **20th February 2016**



Companies House



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