

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

Company number: 06462422

Existing company name: APPLIED IMPPRESSIONS LIMITED

At a General Meeting of the members of the above named company, duly convened and held at 200 Beverley Way, New Malden, Surrey, KT3 4PB on 2nd January 2014

That the name of the company be changed to

ALL CUBE LIMITED

Signed  _____
Director

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





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6462422

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

APPLIED IMPRESSIONS LIMITED

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

ALL CUBE LIMITED

Given at Companies House on **28th January 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES