

## **FILE COPY**

## ON CHANGE OF NAME

Company No. 6641639

The Registrar of Companies for England and Wales hereby certifies that

**GATEAU LTD** 

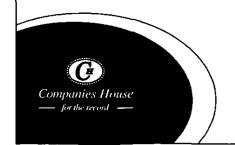
having changed its name, is now incorporated under the name of

**EYE SOLUTION LIMITED** 

Given at Companies House on 6th January 2009



\*C066416395\*





## SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER 6641639	
COMPANY NAME GATEAU LTD	
At an Extraodinary General * / Annual General*/ General * Meeting of the members of the above named companyduly convened and held at:	* delete as appropriate
62 SEYMOUR GROVE	арргорпасе
OUD TRAFFORD MANCHESTER	
on the 5th day of JANUARY 20 09	
The following Special Resolution was duly passed:	
That the name of the Company be changed to:	
NEWNAME Eye Solution Limited	
Signature:	
Chairman Diector Secretary or Officer of the Company	



06/01/2009 **COMPANIES HOUSE** 

Notes:

The resolution must be delivered to Companies House within 15 days of it being passed

A £10 fee is required to change the name (cheques made payable toÓCompanies HouseÓ).

Have you checked whether the new name is available at www.companieshouse.gov.uk?

Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)