



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
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\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000552/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 6641639

COMPANY NAME GATEAU LTD

At an Extraordinary General \* / Annual General\* / General \* Meeting of the members of the above named company duly convened and held at:

\* delete as appropriate

62 SEYMOUR GROVE

OLD 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: [Signature]  
Chairman, Director, Secretary or Officer of the Company



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 to Companies House).
- ☐ Have you checked whether the new 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.