

Company No 06774268

The Companies Act of 2006

Private Company Limited by Shares

**SPECIAL RESOLUTION**

**Of**

**MADDALENA CONSULTING LIMITED**

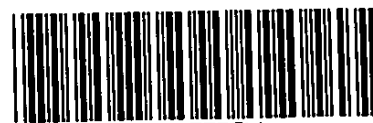
At a general meeting of the above named Company duly convened and held at 168 Church Road Hove East Sussex BN3 2DL on 27 November 2013, the following Resolution was passed -

That the name of the company be changed to **LUSHTUMS LTD**



.....  
Mrs C Maddalena - Director

TUESDAY



\*A2MFEDFL\*

A15

03/12/2013

#137

COMPANIES HOUSE





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6774268

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

**MADDALENA CONSULTING LIMITED**

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

**LUSHTUMS LTD**

Given at Companies House on **4th December 2013**



**Companies House**



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