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

Company number: 7285544

Existing company name: TILLYBELL LTD

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

10 BUNXER LANE, BLACKBURN, BB26SE

On the 27 day of JANUARY 2012

That the name of the company be changed to:

New name: NEWENZA TRADING (INTERNATIONAL) LTD

Signed: *Andrew Taylor*

*Director / secretary / CIO 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



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RC2

31/01/2012

#51

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7285544

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

TILLYBELL LTD.

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

NEWENZA TRADING (INTERNATIONAL) LTD

Given at Companies House on **8th February 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES