

Reale Jewellers Ltd

7381608

The Companies Acts 2006

Company Limited By Shares

General Meeting

Dated 15th July 2011

The following resolutions were passed at the above general meeting

Ordinary Resolutions

That the above company changes its name to Bobadie Ltd, with immediate effect



Director

By Order of the Board

Date 15 JUL 2011

SATURDAY



AT875VVD

A40

16/07/2011

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COMPANIES HOUSE