

8822684

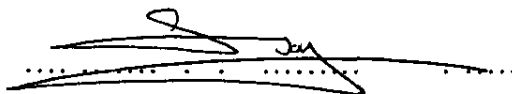
SPECIAL RESOLUTION
SIMON TOY CREATIVE LTD

Present: Mr Simon Toy

Date 3/1/14

RECEIVED
06 JAN 2014

I, Simon Toy being the only shareholder and sole director of the above company confirm by way of Special Resolution that the above company's name should be changed to Simon Toy Limited without any condition relating thereto

Signed 

Date .. 3/1/14

FRIDAY



A23 10/01/2014 #107
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8822684

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

SIMON TOY CREATIVE LIMITED

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

SIMON TOY LIMITED

Given at Companies House on **13th January 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES