

Company Number. 09813139

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTIONS**

- of -

**21THREE TRADING LIMITED**

(Company)

Circulation Date 3 January 2017

Pursuant to Chapter 2 of part 13 of the Companies Act 2006 (**Act**), the directors of the Company (**Directors**) propose that the resolutions below are passed as special resolutions (**Resolutions**)

**SPECIAL RESOLUTIONS**

- 1 **THAT** the Company's name be changed to PrettyLittleThing Com Limited
- 2 **THAT** the draft articles of association, a copy of which are attached to the Resolutions, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions



**Paul Papworth**  
For and on behalf of  
21Three Clothing Company Limited

Date 03 / 01 / 17





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9813139

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

**21THREE TRADING LIMITED**

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

**PRETTYLITTLETHING.COM LIMITED**

Given at Companies House on **16th January 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES