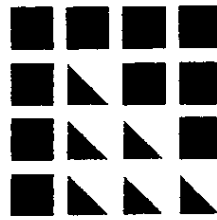


# LUMILUX LIGHTING LTD

# LUMILUX<sup>®</sup>

LED auto lighting



Unit 1B Jupiter Court  
Tolworth Rise South  
Surbiton, Surrey, KT5  
9NN

12<sup>th</sup> September 2017

The meeting of director(s) of Lumilux Lighting Limited

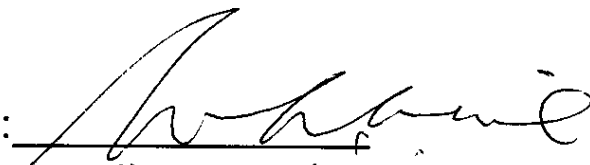
Held this date 12<sup>th</sup> September 2017 at this office premises.

It is resolved that the name of the company be changed to

ALL LAMPS INTERNATIONAL LTD

On behalf of the board

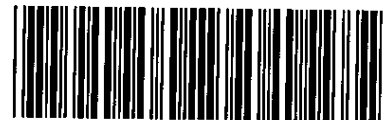
Signed:

  
William Ling/Director

Date:

12/09/2017.

WEDNESDAY



A15 \*A6EVC3WO\* 13/09/2017 #410  
COMPANIES HOUSE

Importer and distributor of LED  
Professional Lighting

Registered in the UK No. 9849333  
VAT: GB 229 2474 00

Website: [lumilux-led.co.uk](http://lumilux-led.co.uk)  
Tel: 02083371917  
Email: [sales@lumilux-led.co.uk](mailto:sales@lumilux-led.co.uk)  
[willing@gmail.com](mailto:willing@gmail.com)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9849333

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

**LUMILUX LIGHTING LTD**

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

**ALL LAMPS INTERNATIONAL LTD**

Given at Companies House on **23rd September 2017**



**Companies House**



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