

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

Company number: 10918936

Existing company name: THE ORIGINAL TEDDY BEAR COMPANY LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 18 day of AUG 2017

That the name of the company be changed to:


New name: THE GREAT BRITISH TEDDY BEAR COMPANY LIMITED

Signed: [Signature] BRAD JESSUP
*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes:

- Only a private company can pass a written 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.

WED SATURDAY



A6E36QFL

A04	02/09/2017	#43
COMPANIES HOUSE		
A6DFYPY2		
A06	23/08/2017	#300
COMPANIES HOUSE		



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 10918936

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

THE ORIGINAL TEDDY BEAR COMPANY LTD

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

THE GREAT BRITISH TEDDY BEAR COMPANY LIMITED

Given at Companies House on **19th September 2017**



Companies House



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