

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

Company number: 12970516

Existing company name: TWO DOT ZERO LIMITED

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

On the 6<sup>TH</sup> day of JANUARY 20 21

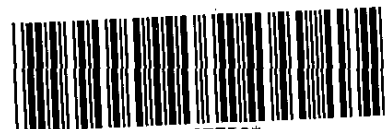
That the name of the company be changed to:

New name: GREEN ROOM RETAIL DESIGN LIMITED

Signed: Athena

Director

SATURDAY



A06

\*A9VS7TIQ\*  
09/01/2021  
COMPANIES HOUSE

#95



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **12970516**

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

**TWO DOT ZERO LIMITED**

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

**GREEN ROOM RETAIL DESIGN LIMITED**

Given at Companies House on **25th January 2021**



**Companies House**



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