

COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: NI 034797


Existing company name: BOOBL HOLDINGS LIMITED

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

On the 30th day of June 2016

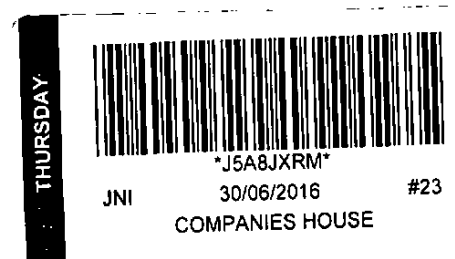
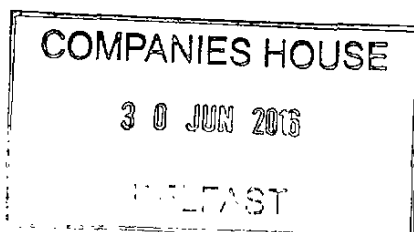
That the name of the company be changed to:

New name: GARF LIMITED

Signed:   
\*Director / secretary / GIC 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number NI34797

The Registrar of Companies for Northern Ireland hereby certifies that  
under the Companies Act 2006:

**BODEL HOLDINGS LIMITED**

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

**GARF LIMITED**

Given at Companies House on **1st July 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES