

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5380892

The Registrar of Companies for England and Wales hereby certifies that  
DETAILS BORNE IN TORO 1968 LTD

having by special resolution changed its name, is now incorporated  
under the name of  
SENDRA BOOTS UK LTD

Given at Companies House, Cardiff, the 28th January 2008



\*C05380892R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

200115/10

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number. 05380892

Existing company name. DETAILS BORNE IN TORO 1968 Ltd

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at.

47 RUPERT STREET,

LONDON, SOHO, W1D 7PD

On the 21 day of 01 2008

That the name of the company be changed to

New name SENDRA BOOTS UK LTD

Signed: 

\*Director / ~~Secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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

THURSDAY



\*ANPDMWM3\*

A43

24/01/2008

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COMPANIES HOUSE