


**Company No. 07412548**  
**THE COMPANIES ACT 2006**  
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**  
**pursuant to Section 288 Companies Act 2006**  
**of ACCEND IT LIMITED**  
**passed the 16th May 2012**

At a general meeting of the members of the above-named company, duly convened and held at 1st floor  
7 - 10 Chandos Street London W1G 9DQ on the 16th May 2012, the following SPECIAL  
RESOLUTION was passed

**CHANGE OF**                      **THAT the name of the company be changed to -**  
**COMPANY NAME**                      **MEGAFLATABLES LIMITED**

Signed:  x  
**Chairman / Secretary**





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7412548

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

**ACCEND IT LIMITED**

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

**MEGAFLATABLES LIMITED**

Given at Companies House on **7th June 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES