

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

Company number: 07417507

Existing company name: ANVIL COUTURE LTD

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


45d TWICKENHAM ROAD

TEDDINGTON MIDDLESEX TW11 8AH

On the 1 day of 11 2010.

That the name of the company be changed to:

New name: ELIZABETH GALTON STUDIO LTD

Signed: 

*Director / ~~secretary~~ / ~~GIC 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 ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



A14 *ALI70R1* 02/11/2010 107
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7417507

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

ANVIL COUTURE LIMITED

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

ELIZABETH GALTON STUDIO LTD

Given at Companies House on **2nd November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES