

**DESIGN FRONT LIMITED**

**7044402**

We, the undersigned, being all of the directors of Design Front Limited, a company duly incorporated and existing under the laws of England and Wales, do hereby adopt the following resolutions to be as valid and effectual as resolutions passed at a meeting of the Board of Directors of Design Front Limited duly convened for the purpose

It was resolved, effective 1<sup>st</sup> August 2011 that Design Front Limited would change its name to Front Design Ltd

Directors



DAVID DAVIES



VICTORIA SARAH STOCKER-DAVIES

TUESDAY



\*AJHXAWQ3\*

A11

16/08/2011

8

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7044402

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

**DESIGN FRONT LIMITED**

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

**FRONT DESIGN LTD**

Given at Companies House on **16th August 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES