



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6760748

The Registrar of Companies for England and Wales hereby certifies that

**BRIGHT FURNITURE STORES LIMITED**

having changed its name, is now incorporated under the name of

**BRIGHT FURNITURE STORE LIMITED**

Given at Companies House on **14th January 2009**



**\*C06760748D\***



*Companies House*  
— for the record —

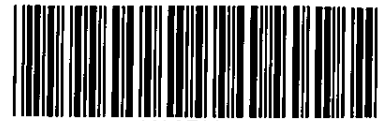


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

00 0073 210

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

WEDNESDAY



\*AL9Z86IZ\*

A15

14/01/2009

58

COMPANIES HOUSE

COMPANY NUMBER 06760748

COMPANY NAME BRIGHT FURNITURE STORES LIMITED

At an Extraordinary General \* / Annual General\* / General \* Meeting of the members of the above named company, duly convened and held at:

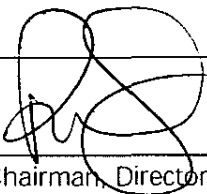
16 Shearway Business Park, Folkestone, Kent, CT19 4RH

on the 13th day of January 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BRIGHT FURNITURE STORE LIMITED

Signature:   
Chairman, Director, Secretary or Officer of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new 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.