

COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

HUNT'S VINTAGE LTD

COMPANY NUMBER 13181968

At a General Meeting of the Company
held at 101 Lockhurst Lane, Coventry, CV6 5SF.

on the 12th day of April 2021.

the following resolution was duly passed:

THAT the name of the Company be changed to:

RAGS TO RICHES VINTAGE WHOLESALE LTD

Dated this 14th day of April 2021.

TUESDAY



A06 *AA2C5RV7* 13/04/2021 #163
COMPANIES HOUSE

Signature: _____

*Chairman/Director/Secretary

* Please delete as appropriate



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **13181968**

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

HUNT'S VINTAGE LTD

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

RAGS TO RICHES VINTAGE WHOLESALE LTD

Given at Companies House on **20th April 2021**