

**New CPW Limited**

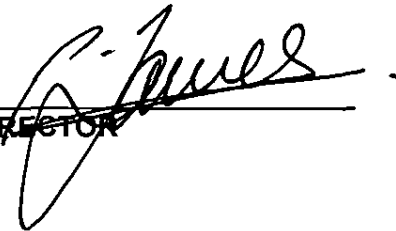
**Company Number: 07866062**

**The Companies Act 2006**

On 9 November 2016 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

*"That the name of the Company be changed to Dixons Carphone Holdings Limited "*

  
\_\_\_\_\_  
DIRECTOR

SATURDAY

COMPANIES HOUSE



A22

\*A5JMTJKP\*

12/11/2016

#316