

**ADINA CHEMICALS LIMITED**

**Company No: 02617600**

**Companies Act 2006**

**Written Resolution of the Members**

**(Proposed by the Directors)**

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

---

**Special Resolution**

---

*"That the name of the Company be changed to Adina Cosmetic Ingredients Limited"*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

Passed: 9<sup>th</sup> September 2019

X 

The Members:

CHRISTOPHER METCALFE, FOR, AND ON  
BEHALF OF, ADINA CHEMICALS LIMITED

WEDNESDAY



\*A8E931BT\*

A08

18/09/2019

#232

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **2617600**

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

**ADINA CHEMICALS LIMITED**

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

**ADINA COSMETIC INGREDIENTS LIMITED**

Given at Companies House on **23rd September 2019**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**