

Company number 04154357

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Chapel Spa Limited ("**Company**")

30th April 2014



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#56

07/05/2014

COMPANIES HOUSE

A04

WEDNESDAY

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution 1 below is passed as a special resolution ("**Special Resolution**")

SPECIAL RESOLUTION

THAT the name of the Company be changed to Emma Whitelaw Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, a person entitled to vote on the above resolutions on [30th] April 2014, hereby irrevocably agrees to the Special Resolution

Signed by Emma Louise Whitelaw

Date

30th April 2014

Signed on behalf of Cotswold Microsystems Limited

Date

30th April 2014

Notes

1 If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand:** delivering the signed copy to Guy Hopson, Hopson Solicitors, 2 Imperial Square, Cheltenham, GL50 1QB
- **Post:** returning the signed copy by post to Guy Hopson, Hopson Solicitors, 2 Imperial Square, Cheltenham, GL50 1QB

- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to guy@hopsonsolicitors.co.uk Please enter "Written resolution dated April 2014" in the e-mail subject box

If you do not agree to the Special Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement

3 Where, by April 2014, insufficient agreement has been received for the Special Resolution to pass, it will lapse If you agree to this Special Resolution, please indicate your agreement and notify us as soon as possible

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4154357

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

CHAPEL SPA LIMITED

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

EMMA WHITE LAW LIMITED

Given at Companies House on **13th May 2014**



Companies House



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