

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5929420

The Registrar of Companies for England and Wales hereby certifies that
AURORA HAIR DESIGN LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NUTMEG HAIR LIMITED

Given at Companies House, Cardiff, the 22nd February 2007



C05929420L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

101700/10

14/02/2007

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 05929420

COMPANY NAME AURORA HAIR DESIGN LIMITED

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

* delete as
appropriate

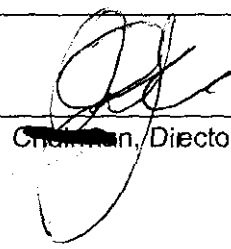
16 PARK ROAD WHITCHURCH CARDIFF

on the 29 day of JANUARY 20 07

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME NUTMEG HAIR LIMITED

Signature: 

~~Chairman, Director, Secretary or Officer of the Company~~

WEDNESDAY



A53 *A10DPN2J* 288
14/02/2007
COMPANIES HOUSE

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 ?
- ☐ Please provide the name and address to which the certificate is to be sent.