

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05929420

Existing company name: NUTMEG HAIR LIMITED

At a General meeting

of the members of the above named company, duly convened and held at:

On the 12 day April 2010

That the name of the company be changed to:

New name: GEE AND HAYES THE PHILLOG LIMITED.

Signed:

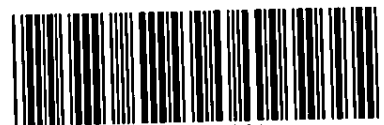
Name: TERRY HAYES

ADRIAN GEE

Position: DIRECTOR

Registered Office:
16 Park Road
Whitchurch
Cardiff
CF14 7BQ

MONDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5929420

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

NUTMEG HAIR LIMITED

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

GEE AND HAYES THE PHILOG LIMITED

Given at Companies House on **21st April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES