

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company number: 06820975**

**Existing company name: Jolly Girls Limited**

**At a General Meeting of the members of the above named  
company, duly convened and held at:**

**The Pines, Boars Head, Crowborough, East Sussex  
TN6 3HD**

**On the 18<sup>th</sup> day of August 2010**

**That the name of the company be changed to:**

**CHRISTINA BERENGUER LIMITED**

**Signed:** .....

**\*Director / Secretary / CIC Manager (if Appropriate) / administrator / administrative receiver /  
Receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)**

**SATURDAY**



**\*RSSQHMQU\***

**RM**

**21/08/2010**

**188**

**COMPANIES HOUSE**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6820975

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

**JOLLY GIRLS LIMITED**

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

**CHRISTINA BERENGUER LIMITED**

Given at Companies House on **25th August 2010**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES