

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

COMPANY NUMBER 7439118

COMPANY NAME LINDSY WANNOP THE HAIR SPECIALIST LIMITED

At an Extraordinary General Meeting of the members of the above company, duly convened and held at:


SUITE 1 TELFORD HOUSE, WARWICK ROAD,  
CARLISLE, CUMBRIA CA1 2BT

on the 13TH day of AUGUST 2014

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME BROWN HAIR LIMITED

Signature   
Chairman, Director, Secretary or Officer of the Company

Notes.

NB The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent

Suite 1 Telford House  
Riverside  
Warwick Road  
Carlisle  
Cumbria  
CA1 2BT





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7439118

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

**LINDSY WANNOP THE HAIR SPECIALIST LIMITED**

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

**BROWN HAIR LIMITED**

Given at Companies House on **21st August 2014**



**Companies House**



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