

SPECIAL RESOLUTION
OF
ROBIN POPPY LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at the Registered Office of the Company the following Resolutions were duly passed as Special Resolutions, viz:

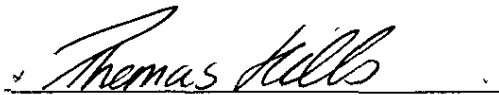
RESOLUTIONS

Passed 30/10/2017

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

CARE4YOURHAIR LIMITED

2. THAT, clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.


Chairman



A16

12/01/2018
COMPANIES HOUSE

#144



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9859295

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

ROBIN POPPY LIMITED

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

CARE4YOURHAIR LIMITED

Given at Companies House on **18th January 2018**



Companies House



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