

**The Companies Act 2006**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**  
**ON CHANGE OF NAME**

COMPANY NUMBER: **09951212**

COMPANY NAME: **DIAMANTE SALON LIMITED**

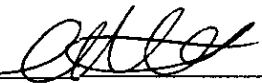
At a Meeting of the members of the above named company, duly convened and held at: 264 High Street, Beckenham, Kent, BR3 1DZ

on the **13 April 2017**

The following Special Resolution was duly passed:

That the name of the Company be changed to:

**MARINO HAIR LIMITED**

Signature:   
**Miss. Teresa Marino**  
Director

Notes:

*\* Please delete as appropriate.*

NB The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution.

*Please send the Certificate to:*

**MAT & Co**  
ACCOUNTANCY SERVICES LIMITED  
264 High Street  
Beckenham  
Kent BR3 1DZ  
TEL: 020 8685 3220

THURSDAY



\*A64RETKJ\*

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20/04/2017

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COMPANIES HOUSE



## **FILE COPY**

# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 9951212

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

### **DIAMANTE SALON LIMITED**

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

### **MARINO HAIR LIMITED**

Given at Companies House on **4th May 2017**



**Companies House**



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