

KAY ONPOINTBARBER'S LIMITED

Company number: 13999801

Registered office address: 179, Torridon Road, London, SE6 1RG

SHAREHOLDERS' RESOLUTION

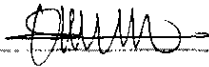
Passed on 31 March 2022

At a general meeting of KAY ONPOINTBARBER'S LIMITED ("the Company"), held at 179, Torridon Road, London, SE6 1RG on 31 March 2022, the following resolution was duly passed as a special resolution of the shareholders:

SPECIAL RESOLUTION

That the name of the Company be changed to KAY ONPOINT BARBER'S LIMITED.

Signed:



Dated:

01/04/2022

SATURDAY



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A04

02/04/2022

#13

COMPANIES HOUSE

KAY ONPOINTBARBER'S LIMITED

Company number: 13999801

Registered office address: 179, Torrion Road, London, SE6 1RG

WRITTEN CONSENT TO CHANGE COMPANY NAME

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of KAY ONPOINTBARBER'S LIMITED ("the Company") propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to KAY ONPOINT BARBER'S LIMITED.

AGREEMENT

We, being the eligible holders of not less than 75% of the nominal value of the issued shares in the capital of the Company, do hereby agree that the resolution set out above be so passed.

Name	No. shares	Signature	Date
MR WASIU OLUKAYODE KAREEM	100 Ordinary		01/04/2022

Notes:

1. To signify your agreement to the resolution, please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Once given, you cannot revoke your agreement.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **13999801**

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

KAY ONPOINTBARBER'S LIMITED

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

KAY ONPOINT BARBER'S LIMITED

Given at Companies House on **8th April 2022**



Companies House



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