

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 455856

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

DAHLIA LINGERIE LIMITED

a company incorporated as private limited by shares, having its registered office situated in Scotland, has changed its name to:

POINSETTIA STYLE LIMITED

Given at Companies House on 21st October 2015



* NSC4558560 *

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006







Notice of Change of Name by Resolution

Company Number: SC455856

Company Name: DAHLIA LINGERIE LIMITED

Received for filing in Electronic Format on the: 20/10/2015

Notice is hereby given that the company has changed its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC455856

Existing company name: DAHLIA LINGERIE LIMITED

The following special resolution to change the name of the company was agreed and passed by the members.

On the 20th October 2015

That the name of the company be changed to: POINSETTIA STYLE LIMITED