

**COMPANIES ACT 2006**  
**SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANY NUMBER:** SC612530

**EXISTING COMPANY NAME:** MITCHELL FISHER HAIR LIMITED

At a General Meeting of the members of the above named company, duly convened and held at:

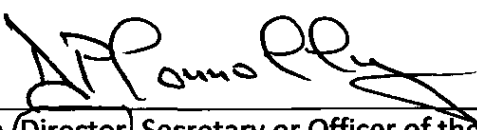
227 WEST GEORGE STREET, GLASGOW, G2 2ND

on the 12<sup>TH</sup> day of APRIL 20 19

A Special Resolution was duly passed that the name of the company be changed to:

**NEW COMPANY NAME:** CHARLES ALEXANDER SALTCOATS LIMITED

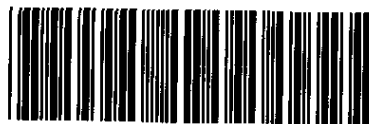
**Signature:**

  
Chairman, Director, Secretary or Officer of the Company

**Notes:**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

FRIDAY



SCT \*S83QRSD7\*  
19/04/2019 #196  
COMPANIES HOUSE