

100139

10

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

Company number: 05565952

Existing company name: Options for Recruitment Ltd

At a General meeting of the members of the above named company, duly
convened and held at: 286 B Wenta Business Centre, Colne Way, Watford,
Hertfordshire, WD24 7ND

On the 23 day of October 2009

That the name of the company be changed to:

New name: Options for Beauty Ltd

Signed: 

Director

A STEPHENS

TUESDAY



AB7QRENA

A68

03/11/2009

171

COMPANIES HOUSE

A fee of £10 is required to change the name (cheques made payable to "Companies House").

Head office 286b The Wenta Business Centre, Colne Way,
Watford, Herts, WD24 7ND Company No. 05565952