

HIBISCUS BRIDAL LIMITED

Company Registration No 09012564

SPECIAL RESOLUTION

At a Meeting of the Company held on the 23rd January 2015 it was proposed by way of Special Resolution that the registered company name of HIBISCUS BRIDAL LIMITED should be changed to that of THE WEDDING DRESS COMPANY LIMITED

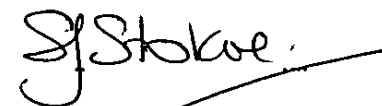
The said Resolution was passed by a unanimous majority and without amendment



SARAH JANE STOKOE

Director/Secretary

I confirm that this is an accurate copy of the said Resolution

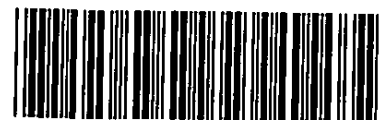


SARAH JANE STOKOE

Director/Secretary of Hibiscus Bridal Limited

Dated January 2015

TUESDAY



R3ZZA1JS

RC2

27/01/2015

#4

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9012564

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

HIBISCUS BRIDAL LIMITED

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

THE WEDDING DRESS COMPANY LIMITED

Given at Companies House on **30th January 2015**



Companies House



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