

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

Company number: 09390238

Existing company name: THE GREAT BRITISH BEARD COMPANY LTD.

At an ~~Annual General Meeting~~ * / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

FLAT 209 SHERBORNE COFTS, 33 SPASVENUE
ST WEST, BIRMINGHAM B16 8HW

On the 20 day of 16 2015

That the name of the company be changed to:

New name: FRICTION FREE SHAVING LTD.

Signed: [Signature]

(*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

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 must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



A10 05/11/2015 #281
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9390238

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

THE GREAT BRITISH BEARD COMPANY LTD.

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

FRICTION FREE SHAVING LTD.

Given at Companies House on **12th November 2015**



Companies House



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