

**COMPANIES ACT
WRITTEN RESOLUTION
OF**

ABERNETHYS HAIRDRESSING LIMITED

A company registered in England and Wales Number: 02285156

We, the undersigned, all being members of the above company, for the time being entitled to receive notice of, and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that

To change business name from Abernethy's
Hairstressing Ltd to Coiffure Ltd

Dated

22/11/14

Signed by the members

I. H. H.

DIRECTOR : IAN ABERNETHY

C. Eames

DIRECTOR : Carl Eames

THURSDAY



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A10

27/11/2014

#378

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 2285156

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

ABERNETHY'S HAIRDRESSING LIMITED

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

COIFFURE LTD

Given at Companies House on **2nd December 2014**



Companies House



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