

# Salon Hair Supplies Limited

**Company Registration number: 05054784**

**Minutes of a General Meeting held at Frederick House, Princes Court, Beam Heath Way, Nantwich on Thursday 4th July 2013 at 10:00**

## Present

Mr Andrew Mark Brown (Crewe & Nantwich Accountants)

Mr Andrew Haworth (Chairman, Director)

Mrs Melinda Haworth (Director)

Mrs Karlene Fowler (Director)

Mrs Suzanne Brown Evans (Director)

## CHANGE OF NAME

The chairman proposed that the Company change its name from Salon Hair Supplies Limited to Salon Supplies of Crewe Ltd by special resolution

**IT WAS RESOLVED** that the company name change be made and that the director be instructed to file a form 'NM01 Notice of change of name by resolution' and a copy of the resolution with the Registrar of Companies accordingly

## Any Other Business

There being no further business the meeting was closed

*Andrew Haworth*  
8/7/13

Mr Andrew Haworth (Chairman)

Date



A09

\*A2CSN50Q\*  
17/07/2013  
COMPANIES HOUSE

#190



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5054784

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

**SALON HAIR SUPPLIES LIMITED**

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

**SALON SUPPLIES OF CREWE LTD**

Given at Companies House on **19th July 2013**



**Companies House**



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