

**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

TUESDAY



\*AOB3WGE2\*

A37

05/01/2010

106

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**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5565952

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

**OPTIONS FOR RECRUITMENT LTD**

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

**OPTIONS FOR BEAUTY LTD**

Given at Companies House on **8th January 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES