

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5899164

The Registrar of Companies for England and Wales hereby certifies that

TRICHO HEALTH & BEAUTY LIMITED

having changed its name, is now incorporated under the name of

10 HAIRDRESSING AT THE VILLAGE LIMITED

Given at Companies House on 19th January 2009



C05899164T





000878/10

TRICHO HEALTH & BEAUTY LIMITED (Company Number 5899164)

The Companies Act 1985 **Company Limited by Shares Special Resolution** pursuant to Section 378 of the Companies Act 1985 of Tricho Health & Beauty Limited Passed on the 12th day of January 2009.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 8 Phillip Larkin Close, Hull on the 12th day of January 2009, the following SPECIAL RESOLUTION was duly passed:-

That the name of the company name be changed to

10 Hairdressing at the Village Limited

There being no other business, the chairman closed the meeting

I A Sallis - Chairman To letter

17/01/2009 **COMPANIES HOUSE**