

10 Hairdressing Limited

**Minutes of a General Meeting held at 8 Philip Larkin Close,
Inglemire Lane, Hull, HU6 7FB on Tuesday 11th May 2010 at 21:00**

Present

Mrs Bridget Sallis (Secretary)
Mr Iain Andrew Sallis (Chairman, Director)

In Attendance

M K Todd

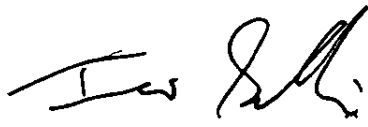
CHANGE OF NAME

The chairman proposed that the Company change its name from 10 Hairdressing at the Village Limited to 10 Hairdressing Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly

Any Other Business

There being no further business the meeting was closed


12/05/10

Mr Iain Andrew Sallis (Chairman)

Date

TUESDAY



A13 *AWLF9K32* 585
18/05/2010
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5899164

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

10 HAIRDRESSING AT THE VILLAGE LIMITED

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

10 HAIRDRESSING LIMITED

Given at Companies House on **20th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES