



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6550914

The Registrar of Companies for England and Wales hereby certifies that

MB HAIR & BEAUTY SUPPLIES LIMITED

having by special resolution changed its name, is now incorporated
under the name of

M & B HAIR & BEAUTY SUPPLIES LTD

Given at Companies House on **23rd April 2008**



C06550914M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

007967/10

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 6550914

Existing company name: MB HAIR & BEAUTY SUPPLIES LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 11th day of APRIL 2008

That the name of the company be changed to:

New name: M & B HAIR & BEAUTY SUPPLIES LTD

Signed: [Signature]

~~*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver on behalf of the company~~
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

MONDAY



A17 *ATJPTZ25*
21/04/2008
COMPANIES HOUSE

117