

COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07353562

Existing company name: Bathtime Bliss Ltd.

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

On the 8 day of October 2010


That the name of the company be changed to:


New name: Able 2 Bathe Ltd

Signed: 

\*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](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent 

 Janet Penn  
42 Milton Cres  
Wakefield  
WF2 8AE

SATURDAY



RM 09/10/2010 338  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7353562

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

**BATHTIME BLISS LTD**

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

**ABLE 2 BATHE LTD**

Given at Companies House on **14th October 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES