

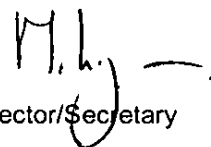
Company No 07500101

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**KIDDICARE COM LIMITED**

On 1 October 2014 the following special resolution was duly passed by the Company pursuant to section 288 of the Companies Act 2006

**SPECIAL RESOLUTION**

That the Company change its registered name from Kiddicare com Limited to Abirose Limited

  
Director/Secretary

SATURDAY



A15 \*A3HTJVXU\* #295  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7500101

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

**KIDDICARE.COM LIMITED**

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

**ABIROSE LIMITED**

Given at Companies House on **7th October 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES