

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

ABSTRACT HAIR STUDIO LIMITED 7945837

MINUTES OF AN EXTRAORDINARY GENERAL MEETING
HELD AT
3 CHURCH STREET, KIDDERMINSTER, DY10 2AD

All members agreed to waive the period of notice usually required prior to an extraordinary general meeting.

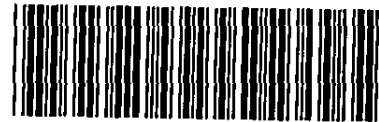
It was resolved on the 20 February 2012 that the company name be changed to ABSTRACTS HAIR STUDIO LIMITED

Signed



Director Dated 20 February 2012

WEDNESDAY



A1388ZCY

A05

22/02/2012

#97

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7945837

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

ABSTRACT HAIR STUDIO LIMITED

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

ABSTRACTS HAIR STUDIO LIMITED

Given at Companies House on **24th February 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES