

Company number 08180897

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PURITY DAY SPA (EXETER) LIMITED (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT the name of the Company be changed to PURITY BOUTIQUE SPA LIMITED

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, those persons entitled to vote on the Resolution on 3 April 2013, hereby irrevocably agrees to the Resolution

Signed by **Mariam Badavi**

Dated

Mariam Badavi
5th April 2013.

10ESDAV



A25Y15KG

A05

09/04/2013

#63

COMPANIES HOUSE

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Prydis Legal Limited, Southgate House, 59 Magdalen Street, Exeter
- **Post** returning the signed copy by post to Prydis Legal Limited, Southgate House, 59 Magdalen Street, Exeter

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 3 May 2013 sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8180897

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

PURITY DAY SPA (EXETER) LIMITED

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

PURITY BOUTIQUE SPA LIMITED

Given at Companies House on **11th April 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**