

12/12/13

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

Company number: 08415921

Existing company name: BEAU HAIR AND NAILS LTD

At a ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

198 ST ANNS ROAD

LONDON N15 5RP

On the 25 day of MARCH 2014

That the name of the company be changed to:

New name: BEAU LONDON LTD

Signed: 

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

Note

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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

SATURDAY



A06 10/05/2014 #32
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8415921

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

BEAU HAIR AND NAILS LTD

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

BEAU LONDON LTD

Given at Companies House on **15th May 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES