

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 09183400

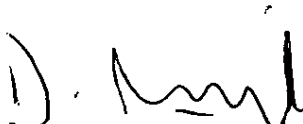
EXISTING COMPANY NAME: The Astbury Fragrances Ltd

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

on the 16 th day of October 20 17

That the name of the company be changed to:

NEW COMPANY NAME: AD Fragrances Ltd

Signature: 
~~Chairman, Director, Secretary or Officer~~ of the Company, Mr Dean Richards.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9183400

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

THE ASTBURY FRAGRANCES LTD

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

AD FRAGRANCES LTD

Given at Companies House on **26th October 2017**



Companies House



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