

Company Number: 09205708

**COMPANY LIMITED BY SHARES**

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

**SPECIAL RESOLUTION OF  
Spektrum Skin Limited**

Passed on 18th December 2015

AT A GENERAL MEETING of the above named Company, duly convened, and held at Unit 7, 19-23 Kingsland Road, London, E2 8AA on 18th December 2015 at 14 00 the following SPECIAL RESOLUTION was passed

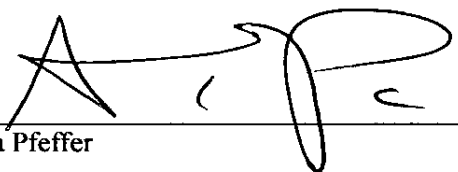
**RESOLUTION**

THAT the name of the company be changed to -

**Pfeffer Sal Limited**

By Order of the Board, dated 18th December 2015.

Andrea Pfeffer



TUESDAY



LD4

\*L4MT3Y7F\*

22/12/2015

#62

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9205708

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

**SPEKTRUM SKIN LIMITED**

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

**PFEFFER SAL LIMITED**

Given at Companies House on **24th December 2015**



**Companies House**



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