

5th January 2015

NOTICE OF CHANGE OF NAME BY RESOLUTION

Meeting of the Directors of Honest Creative Ltd, Honest Hire Ltd, Honest Design Ltd, Honest Ibiza (UK) Ltd

On the above date the Directors of the aforementioned companies met to pass the following resolution

To change the name of the following company

HONEST IBIZA (UK) LTD (company number 0928 7423)

To become

Kit and Caboodle (Ibiza) Ltd.

This resolution was agreed by all Directors;



Suzi Clark

Director

THURSDAY



A28 *A3YNXZAB* #213
08/01/2015
COMPANIES HOUSE