

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**OF**

**INTERMATIC LIMITED**

**COMPANY NUMBER 10584718**

At a General Meeting of the Company

held at 46-54 High Street, Ingatestone, Essex, CM4 9DW

on the 26th Day of January 2017.

the following resolution was duly passed:

**THAT** the name of the Company be changed to:

**BEAUTIMATIC INTERNATIONAL LIMITED**

Dated this 26th Day of January 2017.

Signature: \_\_\_\_\_

\*Chairman/Director/Secretary

\* Please delete as appropriate

FIRST CORPORATE  
3 OLD ESTATE YARD  
NORTH STOKE LANE  
UPTON CHEYNEY  
BRISTOL BS30 6ND

WEDNESDAY



A11

\*A639JXTT\*

29/03/2017

#57

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10584718

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

**INTERMATIC LIMITED**

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

**BEAUTIMATIC INTERNATIONAL LIMITED**

Given at Companies House on **8th April 2017**



**Companies House**



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