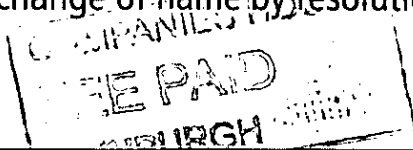


NM01

Notice of change of name by resolution



A fee is payable with this form.
Please see 'How to pay' on the last page.

TUESDAY



SXKEZQW8

SCT 18/01/2011 14

COMPANIES HOUSE

SZZZ5P8U

SCT 19/11/2010 56

COMPANIES HOUSE

☒ **What this form is for**

You may use this form to give notice of an unconditional change of name by the company members.

☒ **What this form is NOT**

You cannot use this form notice of a conditional change of name.

1 Company details

Company number S C 3 6 9 2 1 4

Existing company name in full L & H LUXE LTD

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Proposed name

The above company resolved to change the company name to:

Proposed name ^① LUXE HOLDINGS EUROPE LIMITED

Please note that the Registrar cannot change the company name until a copy of the resolution has been received.

① Sensitive words

If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

Director ^②, Secretary, Person authorised ^③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

SM-101



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 369214

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

L&H LUXE LTD

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

LUXE HOLDINGS EUROPE LIMITED

Given at Companies House on **18th January 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES