

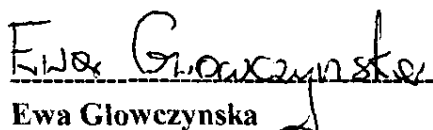
SC524388

**SHAREHOLDERS RESOLUTION OF POLISH TO PERFECTION LTD**

The undersigned, being the 100% shareholders of Polish to Perfection Ltd, hereby sign the following resolution.

**Resolved That**

1. The company name, with immediate effect, is to be amended to  
**POLISHED TO PERFECTION CLEANING SERVICES LTD.**

  
Ewa Glowczynska

  
Agnieszka Morrison

14<sup>th</sup> February 2016

THURSDAY



SCT

\*S53W1S91\*  
31/03/2016  
COMPANIES HOUSE

#49