

**Company Number: 10663294**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**PRINT OF A SPECIAL RESOLUTION**

**OF**

**BOUTIQUE DESIGN & BUILD LTD**

**(the "Company")**

At a General Meeting of the Company held at 2a Repton House, Repton Close, Burnt Mills, Basildon, Essex, SS13 1LJ on 18th May 2017 the following resolution was duly passed as a Special Resolution of the Company:

**SPECIAL RESOLUTION**

That the Company change its name from Boutique Design & Build Ltd to Bathroom Boutique Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

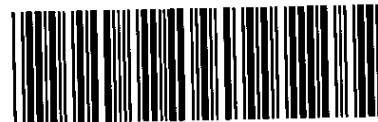


Mr Edward Arthur Wheeler  
(Chairman)

18/5/17

Date

SATURDAY



\*A67TLX7E\*

A26

03/06/2017

#188

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10663294

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

**BOUTIQUE DESIGN & BUILD LTD**

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

**BATHROOM BOUTIQUE LIMITED**

Given at Companies House on **15th June 2017**



**Companies House**



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