



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6570020

The Registrar of Companies for England and Wales hereby certifies that

**THE SOUL OF THE ROSE.COM LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**THE SOUL OF THE ROSE LIMITED**

Given at Companies House on **29th April 2008**



**\*C06570020S\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 6570020

COMPANY NAME THE SOUL OF THE ROSE COM LIMITED

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company, duly convened and held at

INGLES MANOR, CASTLE HILL AVENUE FOLKESTONE KENT CT20 2RD

on the 24 day of 04 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME THE SOUL OF THE ROSE LIMITED

Signature

(Bellatt)

Chairman, Director, Secretary or Officer of the Company

Please return name change certificate to

Miss Terri Couperthwaite  
1st For Business Limited  
Ingles Manor  
Castle Hill Avenue  
Folkestone  
Kent CT20 2RD

Tel 0845 230 1790

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent



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COMPANIES HOUSE