



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5192161

The Registrar of Companies for England and Wales hereby certifies that

**BOLSHAW AKHURIST MEDIA LIMITED**

having changed its name, is now incorporated under the name of

**CUTTING LOUNGE (BASINGSTOKE) LIMITED**

Given at Companies House on **20th July 2009**



**\*C05192161J\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000698/10

# **SPECIAL RESOLUTION**

## **on change of name**

### **Companies Act**

**Company Number: 5192161**  
**COMPANY NAME:**

**BOLSHAW AKHURIST MEDIA LIMITED**

**At an extraordinary general meeting of the members of the above named  
company duly convened and held at:-**

**44 Upper Belgrave Road  
Clifton  
Bristol  
BS8 2XN**

**on the 16/07/2009 the following Resolution was duly passed:  
that the name of the company be changed to:-**

**CUTTING LOUNGE (BASINGSTOKE) LIMITED**

**Furthermore it was unanimously resolved by all the members that the  
document attached to this resolution be approved and adopted as the new  
Memorandum and Articles of Association of the company, to the exclusion  
of its existing Memorandum and Articles.**

**For and on behalf of**

**BOLSHAW AKHURIST MEDIA LIMITED**

**Director .....**

**Dated 16/07/2009**

**Please forward the certificate of change of name to:-  
Hanover Company Services  
44 Upper Belgrave Road  
Clifton  
Bristol BS8 2XN**



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\*AS6F8BMS\*

17/07/2009

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COMPANIES HOUSE