

**SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANIES ACT**

Company Name A Gjini Transport Services Ltd

Company Number 8022904

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at

4 Don Road, Worcester, West Midlands, WR4 9ET

On the 15<sup>th</sup> day of October 2014

The following Special Resolution was duly passed

That the name of the Company be changed to

New Name A Gjini Services Ltd

Signature



(Director of the Company)

Name and address to which the Certificate is to be sent

SLP Accountants  
4a Beacon Road  
Great Barr  
Birmingham

NB A copy of the Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution

WEDNESDAY



\*A3KIZQBJ\*

A16

12/11/2014

#40

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8022904

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

**A GJINI TRANSPORT SERVICES LTD**

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

**A GJINI SERVICES LTD**

Given at Companies House on **18th November 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES