

COMPANY NUMBER 07134347
THE COMPANIES ACT OF 1985 TO 1989
AND COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
A AND KS WHOLESALE LTD

At an Extraordinary General meeting of the above named Company duly convened and held at 46 GRAVENEY ROAD LONDON ENGLAND SW17 0EH on the 09 February 2010 the following Resolution was passed unanimously -

SPECIAL RESOLUTION

That the company name be changed to

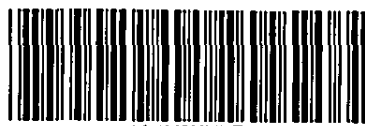
A & KS WHOLESALE LTD

K Shadd

.....
Director

**PLEASE RETURN NEW CERTIFICATE TO THE FOLLOWING ADDRESS:
Brighton Company Formations Ltd, Midstall, Randolph's Farm, Brighton
Road, Hurstpierpoint, West Sussex, BN6 9EL.**

WEDNESDAY



A4Y6UHLE

A41

17/02/2010

120

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7134347

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

A AND KS WHOLESALE LTD

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

A & KS WHOLESALE LTD

Given at Companies House on **23rd February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES