

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

**CARAM (ABR) LIMITED
("The Company")**

Company Number 03686498

on the 23rd April 2019

The signatories to this Resolution, being over 50% of all members of the above-mentioned Company (which is a private company) entitled to attend and vote at a general meeting of the Company called for the purpose of passing these Resolutions, make these Written Resolutions, pursuant to section 288 of the Companies Act 2006.

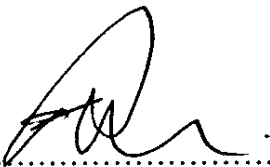
IT WAS RESOLVED THAT:

ORDINARY RESOLUTION:

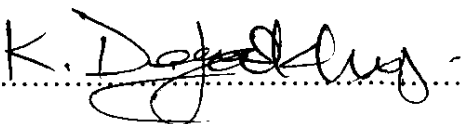
IT WAS RESOLVED that the name of the Company be changed to Caram Limited

Members signatures

Saroj Jakhu

.....

Krishna Jakhu

.....

TUESDAY



A05 *A84GP06B* 30/04/2019 #69
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3686498**

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

CARAM (ABR) LIMITED

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

CARAM LIMITED

Given at Companies House on **10th May 2019**



Companies House



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