

Companies Act 2006  
Company Limited by Shares

No 04337787

**SPECIAL RESOLUTION**

**Of**

**AKC LIMITED**

Passed the 26<sup>th</sup> day of March 2010

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

Coral House  
42 Charles Street  
Manchester M1 7DB

on the 26<sup>th</sup> day of March 2010,

the subjoined **Resolution** was duly passed as a **Special Resolution**

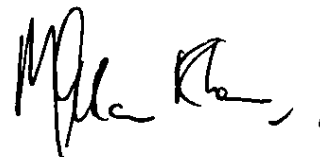
**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed from

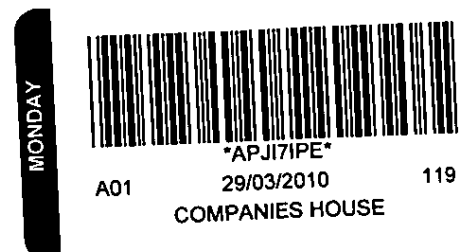
**AKC LIMITED**

to

**KKMJ LIMITED**



**Mohammad Aslam Khan**  
*Chairman*





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4337787

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

**AKC LIMITED**

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

**KKMJ LIMITED**

Given at Companies House on **6th April 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES