



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6078825

The Registrar of Companies for England and Wales hereby certifies that

**NARISHA SERVICES LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**ANNAPURNA GURKHA'S LIMITED**

Given at Companies House on **28th April 2008**



**\*C06078825R\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

200040/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 6078825

COMPANY NAME Narisha Services Limited

At an Extraordinary General \* / Annual General\*/ General \* Meeting of the members of the above named company duly convened and held at

\* delete as appropriate

on the 17 day of April 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

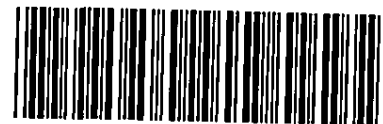
NEWNAME Annapurna Gurkha's Limited

Signature

पवित्रा खरेल

Chairman, Director, Secretary or Officer of the Company

WEDNESDAY



\*ASFVLZ40\*

A06

23/04/2008

389

COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to Companies House)
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent